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財華社
FINET

FINET GROUP LIMITED

財華社集團有限公司*

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 8317)

**DELAY IN DESPATCH OF CIRCULAR
IN RELATION TO A MAJOR AND CONNECTED TRANSACTION**

Reference is made to the Announcement in relation to, inter alia, the Acquisition. As the content of the Circular is recently finalized and further time is required to print the Circular, the despatch date of the Circular will be postponed from 20 September 2011 to a date no later than 27 September 2011.

Reference is made to the announcement of Finet Group Limited (the “Company”) dated 29 August 2011 (the “Announcement”) relating to the Acquisition.

Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement unless defined otherwise.

A circular in relation to, inter alia, the Acquisition (the “Circular”) was originally expected to be despatched to the Shareholders on or before 20 September 2011.

As the content of the Circular is recently finalized and further time is required to print the Circular, the despatch date of the Circular will be postponed from 20 September 2011 to a date no later than 27 September 2011.

By Order of the Board
Finet Group Limited
Lo Yuk Yee

Chairman and Executive Director

Hong Kong, 19 September 2011

As at the date of this announcement, the executive Directors are Ms. Lo Yuk Yee, Mr. Chow Wing Chau and Mr. Yiu Wing Hei; the non-executive Director is Mr. Ip Tze Fai, Alvin; and the independent non-executive Directors are Mr. Wong Wai Kin, Mr. Siu Siu Ling, Robert and Mr. Leung Chi Hung.

This announcement, for which the Directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading or deceptive.

This announcement will remain on the ‘‘Latest Company Announcements’’ page of the GEM website for at least seven days from the day of its posting and on the website of the Company at www.finet.hk.

*For identification purpose only