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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: 08317)**

### **RESIGNATION OF AN EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of Finet Group Limited (the “**Company**”) announces that Mr. Ip Tze Fai, Alvin (“**Mr. Ip**”) has resigned as an executive director of the Company with effect from 8 May 2012, due to personal reason. Mr. Ip has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere appreciation for the valuable contributions of Mr. Ip to the Company during his term of office.

By Order of the Board

**Lo Yuk Yee**

*Chairman and Executive Director*

Hong Kong, 9 May 2012

*As at the date of this announcement, the executive Directors are Ms. Lo Yuk Yee, Mr. Chow Wing Chau, Mr. Yiu Wing Hei; 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 collectively and individually accept full responsibility, includes particulars given in compliance with the Rules governing the Listing of Securities on the Growth Enterprise Market (“**GEM**”) of The Stock Exchange of Hong Kong for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquires, 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.*

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