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財華社
FINET

FINET GROUP LIMITED

財華社集團有限公司

(Continued in Bermuda with limited liability)

(Stock code: 08317)

VOLUNTARY ANNOUNCEMENT

This is a voluntary announcement made by Finet Group Limited (“**Company**”). Reference is made to the Company’s announcement dated 8 November 2012 (“**Announcement**”).

The board of directors (the “**Board**”) of the Company announces that on 29 November 2012, the representative of the Company appeared before the Eastern Magistrates’ Courts of Hong Kong in relation to the two summonses to Defendant issued by the Eastern Magistrates’ Courts of Hong Kong dated 27 October 2012 to the Company as mentioned in the Announcement. The Company pleaded guilty to the charges and it was ordered to pay fines in total amounts of HK\$8,000 and investigation costs of HK\$9,326. The Company paid such fines in full on 29 November 2012.

By Order of the Board

Lo Yuk Yee

*Chairman and executive
Director*

Hong Kong, 29 November 2012

As at the date of this announcement, the executive directors are Ms. Lo Yuk Yee, Mr. Chow Wing Chau and 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 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 at www.hkgem.com for at least seven days from the day of its posting and on the website of the Company at www.finet.hk.