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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)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 4 SEPTEMBER 2014**

The Board is pleased to announce that all the resolutions proposed were duly passed at the AGM held on 4 September 2014.

References are made to the circular (the “**Circular**”) of Finet Group Limited (the “**Company**”) and the notice of the annual general meeting (the “**Notice**”) dated 5 August 2014. Unless otherwise specified, capitalised terms used in this announcement shall have the same meaning as those defined in the Circular.

### **POLL RESULTS OF THE AGM**

The Board is pleased to announce that all the resolutions as set out in the Notice were duly passed by way of poll at the AGM held on 4 September 2014. The numbers of Shares represented by votes for or against the resolutions at the AGM were as follows, respectively:

ORDINARY RESOLUTIONS		No. of Votes (%)	
		FOR	AGAINST
(1)	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors and auditors of the Company and its subsidiaries for the year ended 31 March 2014	165,582,007 (100%)	0 (0%)
(2)	(a) To re-elect Ms. Lo Yuk Yee as an executive director of the Company	165,582,007 (100%)	0 (0%)

	(b) To re-elect Mr. Siu Siu Ling as an independent non-executive director of the Company	165,582,007 (100%)	0 (0%)
	(c) To authorize the Board to directors of the Company to fix the remuneration of the directors	165,582,007 (100%)	0 (0%)
(3)	To re-appoint HLB Hodgson Impey Cheng Limited as the auditors of the Company and to authorize the board of directors of the Company to fix their remuneration	165,582,007 (100%)	0 (0%)
(4)	To grant a general mandate to the directors of the Company to allot, issue and deal with the Company's shares	165,582,007 (100%)	0 (0%)
(5)	To grant a general mandate to the directors of the Company to repurchase its own shares	165,582,007 (100%)	0 (0%)
(6)	To approve the extension of the general mandate to be granted to the directors of the Company to allot, issue and deal with Company's shares	165,582,007 (100%)	0 (0%)
(7)	To approve the adoption of the New Share Option Scheme and the termination of the Existing Share Option Scheme	165,582,007 (100%)	0 (0%)

As at the date of the AGM, the total number of issued shares of the Company was 440,818,880 Shares, no Shareholders are required to abstain from voting on any of the resolution at the AGM.

There were no Shares entitling the holder to attend and vote only against the resolutions at the AGM.

COSMOS Certified Public Accountants Limited acted as the scrutineer for vote-taking at the AGM.

By order of the Board  
**Lo Yuk Yee**  
Chairman and executive Director

Hong Kong, 4 September 2014

*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 GEM Listing Rules 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.*

*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](http://www.finet.hk).*