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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)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Finet Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at 30/F., Fortis Tower, 77-79 Gloucester Road, Wanchai, Hong Kong on 6 February 2015 for the following purposes:

- (1) To consider and approve the third quarterly results of the Company and all its subsidiaries for the nine months ended 31 December 2014 and approve the announcement of the third quarterly results to be published on the GEM website and the Company’s website;
- (2) To consider the payment of dividend, if any;
- (3) To consider the closure of the Register of Members, if necessary; and
- (4) To transact any other business.

By Order of the Board
Lo Yuk Yee
*Chairman and Executive
Director*

Hong Kong, 19 January 2015

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 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 and no other matter 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.