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FINET GROUP LIMITED

財華社集團有限公司

(Continued in Bermuda with limited liability)

(Stock Code: 08317)

CHANGE OF COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Directors**”) of Finet Group Limited (the “**Company**”) hereby announces that Mr. Lee Pak Chung (“Mr. Lee”) has resigned as the company secretary of the Company (the “Company Secretary”) with effect from 9 February 2015. Mr. Lee has confirmed that she has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Company.

The Board is pleased to announce that Mr. Po Eric (“Mr. Po”) has been appointed as the Company Secretary with effect from 9 February 2015. Mr. Po graduated from City University of Hong Kong with a Bachelor of Arts (Honours) degree in Business Studies. He is a member of the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants. He has over 13 years of experience in auditing, accounting and financial management.

The Board would like to take this opportunity to express its appreciation for the valuable contribution of Mr. Lee to the Company during his term of services and to welcome Mr. Po on his new appointment.

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

Hong Kong, 9 February, 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 Limited 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 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