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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)**

### **APPOINTMENT OF EXECUTIVE DIRECTOR**

The Board is pleased to announce that Mr. Li Hong has been appointed as an executive director of the Company with effect from 30 September, 2016.

#### **APPOINTMENT OF EXECUTIVE DIRECTOR**

The board of directors (the “Board”) of Finet Group Limited (the “Company”) is pleased to announce that Mr. Li Hong (“Mr. Li”) has been appointed as an executive director of the Company with effect from 30 September, 2016.

Mr. Li, aged 39, joined the Company in 30 September, 2016. Mr. Li graduated from Tongji University in 1998 with degree in Transportation Engineering. Before joining the Company, Mr. Li has previously worked at Hang Yi Holdings Co. Ltd as vice president from January 2016, and served as the general manager of South Giant New Energy Holdings Limited in China from March 2008 to January 2016.

Save as disclosed above, Mr. Li has not held any other directorship in any listed public company in the last three years or any other position in the Company or any of its subsidiaries.

Mr. Li has entered into a letter of appointment with the Company pursuant to which his initial term of service shall commence from 30 September 2016. Mr. Li shall be entitled to receive a director’s fee of HK\$10,000 per month which is determined by the Board by reference to the duties and responsibilities undertaken by him as a director of the Company. Mr. Li’s term of service will be subject to retirement by rotation and re-election at the general meeting in accordance with the articles of association of the Company.

Save for his appointment as the executive director of the Company as set out herein, Mr. Li does not have any relationships with any directors, senior management, management shareholders, substantial shareholder or controlling shareholder of the Company within the meaning of the GEM Listing Rules. Mr. Lin does not have other interests in shares and convertible bonds of the Company or any of its subsidiaries within the meaning of Part XV of the SFO.

Save as disclosed in this announcement, in relation to the appointment of Mr. Li, the Board is not aware of any matters which are required to be disclosed pursuant to paragraphs (h) to (v) of Rule 17.50(2) of the GEM Listing Rules and any other matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its warm welcome to Mr. Li for his appointment.

By Order of the Board  
**Finet Group Limited**  
**Lo Yuk Yee**  
*Chairman and executive Director*

Hong Kong, 30 September, 2016

*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 of the Company 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 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.*

*This announcement will remain on the “Latest Company Announcements” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least seven days from the day of its posting and on the website of the Company at [www.finnet.hk](http://www.finnet.hk).*