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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)**

### SUPPLEMENTAL ANNOUNCEMENT MAJOR TRANSACTION CONCERNING PROPOSED DISPOSAL OF A SUBSIDIARY

Reference is made to (1) the announcement of Finet Group Limited (the “**Company**”) dated 13 March 2017 in relation to the sale of the entire issued share and sale debt of Pink Angel Investments Limited, a direct wholly-owned subsidiary of the Company (the “**Disposal**”); (2) the announcement of the Company dated 31 March 2017 in relation to the delay in despatch of circular setting out, amongst other things, further information about the Disposal; and (3) the announcement of the Company dated 10 April 2017 in relation to the written shareholders’ approval of major transaction under Rule 19.44 of the GEM Listing Rules (collectively the “**Announcements**”). Capitalised terms used herein shall have the same meanings as defined in the Announcements unless the context requires otherwise.

As stated in the announcement dated 31 March 2017, additional time is required to compile additional information to be included in the Circular. In view of the requirement under Rule 19.41(a) of the GEM Listing Rules, and notwithstanding the written approval of the Disposal has been obtained from Shareholders holding not less than 50% of the voting rights at general meeting of the shareholders of the Company, the Company will seek the approval of the Disposal from the Shareholders at the SGM in accordance with Rules 19.40 and 19.41(b) of the GEM Listing Rules. The Vendor Guarantor and its associates have indicated that they will vote in favour of the Disposal.

The Company will despatch the Circular to the Shareholders that will now also contain, amongst other things, a notice convening the SGM at which resolutions will be proposed to consider and, if thought fit, approve the (a) the Disposal; and (b) the Renewed Continuing Connected Transactions and the Annual Caps.

By order of the Board  
**Finet Group Limited**  
**Lo Yuk Yee**

*Chairman and Executive Director*

Hong Kong, 13 April 2017

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