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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: 8317)

RESIGNATION OF DIRECTOR

The board (the “**Board**”) of directors (individually the “**Director**”, collectively the “**Directors**”) of Finet Group Limited (the “**Company**”) announces that it has received the letter of resignation from Mr. LI, Hong (“**Mr. Li**”), an executive Director of the Company, on 8 May 2017. Mr. Li resigned from the position as the executive Director of the Company with effect from 8 May 2017 as more time is required to be allocated to his personal commitments.

Mr. Li confirmed that there is no disagreement with the Board and there is no matter which is required to draw the attention of the shareholders of the Company in relation to his resignation. The Board hereby extends its sincere appreciation for the contribution of Mr. Li to the Company during his term of office.

By order of the Board
Finet Group Limited
Lo Yuk Yee

Chairman and Executive Director

Hong Kong, 8 May 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 for at least seven days from the day of its posting and on the website of the Company at www.finet.hk.