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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)

POLL RESULT OF THE SPECIAL GENERAL MEETING OF THE COMPANY CONVENED AND HELD ON 24 AUGUST 2017

The Board is pleased to announce that the resolution set out in the notice (the “Notice”) contained in the Circular was duly passed by the Shareholders by way of poll at the SGM held on 24 August 2017.

References are made to (1) the Circular of Finet Group Limited dated 4 August 2017; and (2) the announcement in relation to the Acquisition and the convening of the SGM dated 4 August 2017 (the “Announcement”). Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular and the Announcement.

POLL RESULT OF THE SGM

The Board is pleased to announce that the resolution (the “Resolution”) set out in the Notice was duly passed by way of poll by the Shareholders at the SGM held on 24 August 2017.

As at the date of the SGM, the total number of Ordinary Shares in issue was 528,980,880 Ordinary Shares, which was the total number of Ordinary Shares entitling the holders to attend and vote for or against the resolution. Ms. Lo, as a major shareholder of the Company and the connected party in the Acquisition, and her associates (as defined under the GEM listing rules), are required to abstain from voting at the SGM to approve the resolution. Ms. Lo and her associates hold 297,497,842 Shares. The total number of Shares entitling the Shareholders to attend and vote for or against the Resolution at the SGM was 231,483,038.

The Hong Kong branch share registrar of the Company, Computershare Hong Kong Investor Services Ltd., was appointed as the scrutineer at the SGM.

The Board is pleased to announce that the Resolution at the SGM was duly passed by the Shareholders by way of poll at the SGM. The full text of the Resolution was set out in the Notice.

The poll result in respect of the Resolution based on the voting papers submitted by the holders presented and voted was as follows:

Ordinary Resolution	Number of Votes (Approximate %)	
	For	Against
To approve the Acquisition (as defined in the Circular)	116,009,916 (69.2%)	51,627,600 (30.8%)

As more than 50% of the votes were cast in favour of Resolution, the Resolution was duly passed as an ordinary resolution of the Company by the Shareholders at the SGM.

By order of the Board
Finet Group Limited
Lo Yuk Yee
Chairman and Executive Director

Hong Kong, 24 August 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.