

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

**POLL RESULTS OF THE SPECIAL GENERAL MEETING OF THE
COMPANY CONVENED AND HELD ON 18 OCTOBER 2017**

The Board is pleased to announce that the resolutions set out in the Notice contained in the Circular was duly passed by the Shareholders by way of poll at the SGM held on 18 October 2017.

Reference is made to the notice of special general meeting (the “**Notice**”) and the circular (the “**Circular**”) of Finet Group Limited (the “**Company**”) both dated 27 September 2017 in relation to, among other things, the New Tenancy Agreement with Cyber Feel in respect of the Renewed Property for a term of twenty-four months commencing on 18 October 2017 at a monthly rental of HK\$330,200. Unless the context otherwise requires, terms used herein shall have the same meanings as defined in the Circular.

POLL RESULTS OF THE SGM

At the SGM held on 18 October 2017, the voting on the ordinary resolutions (the “**Resolutions**”) as set out in the Notice was taken by poll. The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Ltd., was appointed as the scrutineer at the SGM for the purpose of vote-taking.

As at the date of the SGM, the total number of issued Shares was 528,980,880. As disclosed in the Circular, Ms. Lo and her associates, who were interested in 297,497,842 Shares, had abstained from voting on the Resolutions at the SGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the SGM was 231,483,038 Shares.

Save as disclosed above, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the SGM as set out in Rule 17.47A of the GEM Listing Rules and no other Shareholders that were required to abstain from voting at the SGM under the GEM Listing Rules.

The Board is pleased to announce that as more than 50% of the votes casted at the SGM voted in favour of each of the Resolutions, the Resolutions were duly passed by the Shareholders by way of poll at the SGM. The poll results taken at the SGM in respect of the Resolutions are set out in the following table:

Ordinary Resolutions		Number of Votes (%) <i>(note 1)</i>	
		For	Against
1	the entering into and the terms and conditions of the New Tenancy Agreement dated 27 September 2017 entered into between Finet Holdings Limited and Cyber Feel Limited and the transactions contemplated thereunder and their implementation be and hereby approved, confirmed and ratified and any director of the Company be and is hereby authorized to give, make, sign, execute (under hand, seal or as a deed) and deliver any document and all such deeds, agreements, letters, notices, certificates, applications, acknowledgements, receipts, authorisations, instructions, releases, waivers, proxies, appointments of agents for service of process and other document (whether of a like nature or not) as the Director may consider necessary or desirable for the purpose of giving effect to, or in connection with this resolution.	91,905,886 (64.03%)	51,627,600 (35.97%)
2	the Annual Caps (excluding rates, management fees, air-conditioning charges and any other outgoings) payable by Finet Holdings Limited to Cyber Feel Limited under the Previous Tenancy Agreement, the Short Term Tenancy Agreement and the New Tenancy Agreement for the financial years ending 31 March 2018 and 31 March 2019 and the period ending 17 October 2019 in the amounts of HK\$3,642,676, HK\$3,962,400 and HK\$2,162,277 respectively, be and are hereby approved.	91,905,886 (64.03%)	51,627,600 (35.97%)

Note:

1. The number of votes and percentage are based on the total number of Shares held by the Shareholders who attended and voted at the SGM in person or by corporate representative or proxy.

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

Hong Kong, 18 October 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.