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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 EXECUTIVE DIRECTOR AND CHANGE OF COMPLIANCE OFFICER**

### **RESIGNATION OF EXECUTIVE 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. Yiu Wing Hei (“**Mr. Yiu**”), an executive Director and compliance officer of the Company, on 5 October 2018. Mr. Yiu resigned from the position as the executive Director and compliance officer of the Company with effect from 5 October 2018. The reason for his resignation is to avoid any potential conflict of interests arising from his future ownership and/or commitments in relation to a business, which is in the same industry of the Company.

Mr. Yiu 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. Yiu to the Company during his terms of service.

## CHANGE OF COMPLIANCE OFFICER

The Board is pleased to announce that Ms. Lo Yuk Yee, chairman of the Board and executive Director, has been appointed as the compliance officer of the Company with effect from 5 October 2018.

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

Hong Kong, 5 October 2018

*As at the date of this announcement, the executive Directors are Ms. Lo Yuk Yee, and Mr. Chow Wing Chau; 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).*