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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)

CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of Finet Group Limited (the “**Company**”) hereby announces that Miss Wong Wai Ying (“**Ms. Wong**”) has resigned as the company secretary (the “**Company Secretary**”) and authorized representative of the Company (“**Authorised Representative**”) under Rule 5.24 of Rules Governing the Listing of Securities on GEM (“**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 6 June 2019. Ms. Wong has confirmed that she has no disagreement with the Board and there is no matter in relation to her resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Company.

The Board is pleased to announce that Mr. Chow Tsz Lun Aaron (“**Mr. Chow**”) has been appointed as the Company Secretary with effect from 6 June 2019. Mr. Chow is a member of the Hong Kong Institute of Certified Public Accountants. He is also an associate member of the Hong Kong Institute of Chartered Secretaries as well as the Institute of Chartered Secretaries and Administrators. Mr. Chow has over 12 years of experience in auditing, accounting and financial management.

The Board is pleased to announce that Mr. Lee Yu Chung, the executive Director, has been appointed as the Authorized Representative with effect from 6 June 2019.

The Board would like to take this opportunity to express its appreciation for the valuable contribution of Ms. Wong to the Company during her term of services.

By Order of the Board
Lo Yuk Yee
Chairman and Executive Director

Hong Kong, 6 June 2019

As at the date of this announcement, the executive Directors are Ms. Lo Yuk Yee and Mr. Lee Yu Chung, 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 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 enquires, 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 or deceptive.

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.