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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: 8317)**

## POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 13 AUGUST 2020

References are made to the circular (the “**Circular**”) of Finet Group Limited (the “**Company**”) and the notice of the annual general meeting (the “**AGM Notice**”) dated 15 July 2020 and the announcement (the “**Announcement**”) of the Company dated 23 July 2020 in relation to the resignation of Mr. Lee Yu Chung as an executive director. Unless otherwise specified, capitalized terms used in this announcement shall have the same meaning as those defined in the Circular.

## POLL RESULTS OF THE AGM

The Board is pleased to announce that, save for resolution 2(b) not proposed for voting as disclosed in the Announcement, all the resolutions as set out in the Notice were duly passed by way of poll at the AGM held on 13 August 2020. The number of Shares represented by votes for or against the resolutions at the AGM were as follows, respectively:

ORDINARY RESOLUTIONS		No. of Votes (%)	
		FOR	AGAINST
1	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors and auditors of the Company and its subsidiaries for the year ended 31 March 2020	422,351,808 (100.00%)	0 (0.00%)
2	(a) To re-elect Ms. Lo Yuk Yee as an executive Director of the Company	422,351,808 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Lee Yu Chung as an executive Director of the Company	Not applicable	Not applicable
	Subsequent to the publication of the AGM Notice and the Circular of the Company dated 15 July 2020, Mr. Lee Yu Chung resigned as an executive director of the Company due to his decision to allocate more time to his personal commitments. Accordingly, the resolution “To re-elect Mr. Lee Yu Chung as an executive director of the Company” was not proposed.		
	(c) To re-elect Mr. Siu Siu Ling, Robert as an independent non-executive Director of the Company	422,351,808 (100.00%)	0 (0.00%)
	(d) To authorize the board of directors of the Company to fix the remuneration of the directors of the Company	422,351,808 (100.00%)	0 (0.00%)
3	To re-appoint HLB Hodgson Impey Cheng Limited as the auditors of the Company and to authorize the board of directors of the Company to fix their remuneration	422,351,808 (100.00%)	0 (0.00%)
4	To grant a general mandate to the directors of the Company to allot, issue and deal with the Company's shares	422,351,808 (100.00%)	0 (0.00%)
5	To grant a general mandate to the directors of the Company to repurchase its own shares	422,351,808 (100.00%)	0 (0.00%)
6	To approve the extension of the general mandate to be granted to the directors of the Company to allot, issue and deal with the Company's shares	422,351,808 (100.00%)	0 (0.00%)
7	To approve the refreshment of the Scheme Mandate Limit under the New Share Option Scheme.	422,351,808 (100.00%)	0 (0.00%)

As at the date of the AGM, the total number of issued shares of the Company was 666,538,774 Shares, no Shareholders are required to abstain from voting on any of the resolution at the AGM.

There were no Shares entitling the holder to attend and vote only against the resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer for vote-taking at the AGM.

By Order of the Board  
**Finet Group Limited**  
**Lo Yuk Yee**  
*Chairman and executive Director*

Hong Kong, 13 August 2020

*As at the date of this announcement, the executive Director is Ms. Lo Yuk Yee, 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 Rules governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong 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.*

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