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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Finet Group Limited (the “**Company**”) announces, that Mr. Chan Kwok Chiu (“**Mr. Chan**”) has tendered his resignation as a non-executive Director of the Company which will take effect from 13 June 2021 due to his decision to allocate more time to his personal commitments.

Mr. Chan confirmed that there is no disagreement with the Board and the Company 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. Chan to the Company during his tenure of service.

By Order of the Board

Lo Yuk Yee

Chairman and executive Director

Hong Kong, 4 June 2021

As at the date of this announcement, the executive Directors are Ms. Lo Yuk Yee and Mr. Lin Dongming; the non-executive Director is Mr. Chan Kwok Chiu 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 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 or deceptive.

This announcement will remain on the “Latest Listed Company Information” 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.