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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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Finet Group Limited (the “**Company**”) dated 13 August 2021 (the “**Announcement**”) in relation to the major and connected transaction in relation to the disposal of the entire interest in a property holding company. Unless the context requires otherwise, capitalised terms used herein shall bear the same meanings as defined in the Announcement.

As disclosed in the Announcement, the circular (the “**Circular**”) containing, among other things, further details of the Provisional Agreement and the Disposal, a letter of recommendation from the Independent Board Committee to the Independent Shareholders and a letter of advice from the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders, and a notice of the SGM is expected to be despatched to the Shareholders on or before 6 September 2021.

As additional time is required to prepare and finalise certain information contained in the Circular, the despatch date of the Circular is expected to be postponed to a date on or before 14 September 2021.

By Order of the Board

Finet Group Limited

Lo Yuk Yee

Chairman and Executive Director

Hong Kong, 6 September 2021

As at the date of this announcement, the executive Directors are Ms. Lo Yuk Yee, and Mr. Lin Dongming; 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 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.