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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)

NOTICE OF THE SPECIAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that a special general meeting (the “SGM”) of Finet Group Limited (the “**Company**”) will be held at 30/F, Fortis Tower, 77–79, Gloucester Road, Wanchai, Hong Kong on Thursday, 30 September 2021 at 12:30 p.m. (or immediately after the conclusion of an annual general meeting of the Company held at 12:00 noon on the same day) for the purpose of considering and, if thought fit, passing the following resolution, with or without amendments, as an ordinary resolution of the Company. Capitalised terms used herein without definition have the same meanings as in the circular issued by the Company on 10 September 2021 (the “**Circular**”), unless the context otherwise requires:

ORDINARY RESOLUTION

“**THAT:**

- (a) the Provisional Agreement dated 13 August 2021 entered into between the Vendor and the Purchaser and the transactions contemplated thereunder as described in the Circular (a copy of which is marked “A” and initialed by the chairman of the meeting for the purpose of identification), be and are hereby approved, confirmed and ratified; and

- (b) any one Director be and is hereby authorised for and on behalf of the Company to do such acts and deeds in his sole and absolute discretion and opinion deemed expedient and appropriate to implement and effect the Provisional Agreement and the transactions contemplated thereunder.”

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

Hong Kong, 10 September 2021

Notes:

1. A member of the Company entitled to attend and vote at the SGM is entitled to appoint one or, if he is the holder of two or more shares, more proxies to attend and vote instead of him. A proxy need not be a member of the Company.
2. In the case of joint holders of shares in the Company, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the vote(s) of the other joint holder(s), seniority being determined by the order in which names stand in the register of members.
3. In order to be valid, the form of proxy must be in writing under the hand of the appointor or of his attorney duly authorised in writing, or if the appointor is a corporation, either under seal, or under the hand of an officer or attorney or other person duly authorised, and must be deposited with the Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (together with the power of attorney or other authority, if any, under which it is signed or a certified copy thereof) not less than 48 hours before the time fixed for holding of the SGM.
4. Completion and return of a form of proxy will not preclude members of the Company from attending and voting in person at the SGM or any adjournment thereof should they so wish and, in such event, the form of proxy shall be deemed to be revoked.
5. For the purpose of determining the entitlement to attend and vote at the SGM, the register of members of the Company will be closed from Monday, 27 September 2021 to Thursday, 30 September 2021, both days inclusive, during which period no transfer of Shares will be registered. In order to qualify to attend and vote at the SGM, all transfer documents accompanied by the relevant share certificates must be lodged with the Company's branch registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, for registration not later than 4:30 p.m. on Friday, 24 September 2021.
6. A form of proxy for use at the SGM is enclosed herewith.

7. If Typhoon Signal No. 8 or above, or a “black” rainstorm warning or “external conditions after super typhoons” announced by the Government of Hong Kong is/are in effect any time after 7:00 a.m. on the date of the SGM, the SGM will be postponed. The Company will publish an announcement on the website of the Company at www.finet.hk and on the “Latest Company Announcements” page of the GEM website at www.hkgem.com to notify shareholders of the Company of the date, time and place of the rescheduled meeting.

As at the date of this notice, 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.