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 30 SEPTEMBER 2021

References are made to the circular (the "**Circular**") of Finet Group Limited (the "**Company**") and the notice of the annual general meeting (the "**Notice**") dated 31 August 2021. 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, all the resolutions as set out in the Notice were duly passed by way of poll at the AGM held on 30 September 2021. 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 2021	428,678,317 (100.000000%)	0 (0.000000%)
2	(a) To re-elect Mr. Lin Dongming as an executive Director of the Company	428,678,317 (100.000000%)	0 (0.000000%)
	(b) To re-elect Mr. Wong Wai Kin as an independent non-executive Director of the Company	428,678,317 (100.000000%)	0 (0.000000%)
	(c) To re-elect Mr. Leung Chi Hung as an independent non-executive Director of the Company	428,678,317 (100.000000%)	0 (0.000000%)
	(d) To authorize the board of directors of the Company to fix the remuneration of the directors of the Company	428,678,317 (100.000000%)	0 (0.000000%)
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	428,678,317 (100.000000%)	0 (0.000000%)
4	To grant a general mandate to the directors of the Company to allot, issue and deal with the Company's shares	428,678,317 (100.000000%)	0 (0.000000%)
5	To grant a general mandate to the directors of the Company to repurchase its own shares	428,678,317 (100.000000%)	0 (0.000000%)
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	428,678,317 (100.000000%)	0 (0.000000%)

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, 30 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 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.

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 publication and on the website of the Company at www.finet.hk.