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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 9 SEPTEMBER 2022

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 12 August 2022. Unless otherwise specified, capitalized terms used in this announcement shall have the same meaning as those defined in the Circular.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

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 annual general meeting (the “AGM”) held on 9 September 2022. 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 2022	472,305,866 (100.00%)	0 (0.00%)
2	(a) To re-elect Ms. Chen Weijie as an executive Director of the Company	472,305,866 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Lin Dongming as a non-executive Director of the Company	472,305,866 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. Leung Chi Hung as an independent non-executive Director of the Company	472,305,866 (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	472,305,866 (100.00%)	0 (0.00%)
3	To re-appoint Crowe (HK) CPA Limited as the auditors of the Company and to authorize the board of directors of the Company to fix their remuneration	472,305,866 (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	472,305,866 (100.00%)	0 (0.00%)
5	To grant a general mandate to the directors of the Company to repurchase its own shares	472,305,866 (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	472,305,866 (100.00%)	0 (0.00%)

Notes:

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 6, all resolutions were duly passed as ordinary resolutions.
- (b) As at the date of the AGM, the total number of shares of the Company in issue was 666,538,774 shares.
- (c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 666,538,774 shares.
- (d) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 17.47A of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “GEM Listing Rules”).
- (e) No shareholder of the Company was required under the GEM Listing Rules to abstain from voting on the resolutions at the AGM.

- (f) None of the shareholders of the Company have stated their intention in the Company's circular dated 12 August 2022 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) The Company's branch share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.
- (h) The AGM was chaired by Ms. Lo Yuk Yee, an executive Director and the Chairman of the board of Directors. The executive Director, Ms. Chen Weijie attended the AGM in person; the non-executive Director, Mr. Lin Dongming attended the AGM by telephone; the independent non-executive Director, Mr. Leung Chi Hung attended the AGM by telephone; and the independent non-executive Directors, Mr. Wong Wai Kin and Mr. Siu Siu Ling, Robert did not attend the AGM due to other engagement.

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

Hong Kong, 9 September 2022

As at the date of this announcement, the executive Directors are Ms. Lo Yuk Yee and Ms. Chen Weijie; the non-executive Director is 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.