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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 Board Meeting

The board (the “**Board**”) of directors (the “**Directors**”) of Finet Group Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on 11 August 2023 (Friday) for the purpose of, among other matters, considering and approving the release of the unaudited first quarterly results of the Group for the three months ended 30 June 2023 and the publication of the same and considering the recommendation of dividend, if any.

By order of the Board
Finet Group Limited
LO Yuk Yee
Chairman and Executive Director

Hong Kong, 1 August 2023

As at the date of this announcement, the executive Directors are Ms. LO Yuk Yee and Ms. CHEN Weijie; and the independent non-executive Directors are Mr. WONG Wai Kin, Mr. WONG Kwok Yin and Mr. CHU Ka Chung.

This announcement, for which the Directors 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 on the GEM website at www.hkgem.com for at least 7 days from the date of its publication. This announcement will also be published on the Company’s website at www.finet.hk.