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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)

SUPPLEMENTAL ANNOUNCEMENT RELATION TO THE ANNUAL REPORT FOR THE YEAR ENDED 31 MARCH 2024

Reference is made to the annual report of Finet Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) for the year ended 31 March 2024 (the “**2024 Annual Report**”) published on 31 July 2024. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those used in the Annual Report.

In addition to the information disclosed in the section headed “Notes to the Consolidated Financial Statements and Share-Based Payments” in 2024 Annual Report, the Board of Directors (the “**Directors**”) of the Company would like to provide further information pursuant to Rules 23.07(2) and 23.09(5) of the GEM Listing Rule in relation to the 2014 Share Option Scheme on 4 September 2014. Details of the Share Option Scheme as follows:

As at 1 April 2023 and 31 March 2024, the number of shares available for issue under the Share Option Scheme was 45,653,877 shares, representing 4.57% of the issued shares of the Company.

The share option under the scheme are exercisable until 3 September 2024.

The above supplemental information provided in this announcement does not affect other information contained in the 2024 Annual Report and save as disclosed above, all other information in the 2024 Annual Report remain unchanged.

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

Hong Kong, 28 May 2025

As at the date of this announcement, the executive Directors are Ms. Lo Yuk Yee and Mr. Tai Kwok Leung Alexander; and the independent non-executive Directors are Mr. Wong Wai Kin, Mr. Wong Kwok Yin and Mr. Lee Chi Hung Samuel.

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.