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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)

**PROPOSED AMENDMENTS TO THE BYE-LAWS
AND
ADOPTION OF THE NEW BYE-LAWS**

This announcement is made by Finet Group Limited (the “**Company**”) pursuant to Rule 17.50(1) of the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company proposes to make certain amendments (the “**Proposed Amendments**”) to the existing bye-laws of the Company (the “**Bye-Laws**”) and to adopt the amended and restated Bye-Laws incorporating and consolidating all the Proposed Amendments (the “**New Bye-Laws**”), for the purposes of, inter alia, (i) bringing the Bye-Laws in line with the latest regulatory requirements in relation to the expanded paperless listing regime and the relevant amendments made to the GEM Listing Rules; (ii) providing the Company with more flexibility in the manner of holding general meetings by allowing them to be convened and held by way of physical meetings, hybrid meetings or solely by electronic means; (iii) allowing the Company to hold repurchased shares in treasury; and (iv) adopting other housekeeping amendments that are consistent with such amendments, the applicable laws and the GEM Listing Rules.

The Proposed Amendments as well as the adoption of the New Bye-Laws are subject to approval by the shareholders of the Company (the “**Shareholders**”) by way of a special resolution to be proposed at the annual general meeting of the Company (the “**AGM**”) to be held on 29 September 2025 or any adjourned meeting and will become effective upon the approval by the Shareholders at the AGM. A circular of the Company containing, among others, the details of the Proposed Amendments as well as the proposed adoption of the New Bye-Laws, will be published on the website of the Company and the website of the Stock Exchange in due course.

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

Hong Kong, 26 August 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. LEE Chi Hung Samuel and Mr. XU Zuli.

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 website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk on the “Latest Listed Company Information” page for at least 7 days from the date of its posting and will be published on the Company’s website at www.finet.hk.