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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 SEPTEMBER 2025

At the annual general meeting (the “AGM”) of Finet Group Limited (the “Company”) held on 29 September 2025, all the proposed resolutions as set out in the notice of the AGM dated 28 August 2025 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the “ Directors ”) and auditors of the Company for the year ended 31 March 2025.	735,245,889 (100%)	0 (0.000000%)
2(a).	To re-elect Ms. Lo Yuk Yee as an executive Director.	735,245,889 (100%)	0 (0.000000%)
2(b).	To re-elect Dr. Xu Zuli as an independent non-executive Director.	735,243,889 (99.999728%)	2,000 (0.000272%)
2(c).	To re-elect Mr. Lee Chi Hung Samuel as an independent non-executive Director.	735,243,889 (99.999728%)	2,000 (0.000272%)
2(d).	To authorise the board of directors of the Company to fix the respective directors’ remuneration.	735,243,889 (99.999728%)	2,000 (0.000272%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3.	To re-appoint Rongcheng (Hong Kong) CPA Limited (formerly known as CL Partners CPA Limited) as auditors and to authorise the board of directors of the Company to fix their remuneration.	735,243,889 (99.999728%)	2,000 (0.000272%)
4.	To give a general mandate to the directors to repurchase shares of the Company not exceeding 10% of total number of issued shares of the Company as at the date of passing of this resolution.	735,243,889 (99.999728%)	2,000 (0.000272%)
5.	To give a general mandate to the directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	735,243,889 (99.999728%)	2,000 (0.000272%)
6.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of the shares repurchased by the Company.	735,243,889 (99.999728%)	2,000 (0.000272%)
Special Resolution		Number of Votes (%)	
		For	Against
7.	To approve the proposed amendments (the “ Proposed Amendments ”) to the existing amended and restated Bye-laws of the Company (the “ Existing Bye-laws ”) and the adoption of the second amended and restated Bye-laws of the Company (the “ New Bye-laws ”), all set out in Appendix III of the circular of the Company dated 28 August 2025, in substitution for and to the exclusion of the Existing Bye-laws respectively with immediate effect upon the conclusion of the AGM; and authorize any one director or company secretary of the Company to do all things necessary to implement the Proposed Amendments and the adoption of the New Bye-laws.	735,243,889 (99.999728%)	2,000 (0.000272%)

Notes:

- (a) The AGM was chaired by Mr. Tai Kwok Leung, Alexander, Executive Director. The Executive Director, Mr. Tai Kwok Leung, Alexander attended the AGM in person; the Executive Director, Ms. Lo Yuk Yee and the Independent non-executive Directors, Mr. Wong Wai Kin, Dr. Xu Zuli and Mr. Lee Chi Hung Samuel attended the AGM by telephone.
- (b) 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 and resolution numbered 7 was duly passed as special resolution.
- (c) As at the date of the AGM, the total number of shares of the Company in issue was 999,808,161 shares. There were (a) no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) as at the date of the AGM and as such no voting rights of treasury shares have been exercised at the AGM; and (b) no repurchased Shares which are pending cancellation and should be excluded from the total number of issued Shares for the purpose of the AGM.
- (d) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 999,808,161 shares.
- (e) 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**”).
- (f) No shareholder of the Company was required under the GEM Listing Rules to abstain from voting on the resolutions at the AGM.
- (g) None of the shareholders of the Company have stated their intention in the Company’s circular dated 28 August 2025 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (h) The Company’s branch share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

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

Hong Kong, 29 September 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, Dr. Xu Zuli 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 seven days from the date of its publication. This announcement will also be published on the Company’s website at www.finet.com.hk.