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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)

Date 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 17 June 2026 (Wednesday) for the purpose of considering and approving the annual results of the Group for the year ended 31 March 2026 and transacting any other business.

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

Hong Kong, 5 June 2026

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. XU Zuli and Mr. LEE Chi Hung.

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.finnet.hk.