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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)

PRECAUTIONARY MEASURES FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 13 AUGUST 2020

The board (the “**Board**”) of directors (the “**Directors**”) of Finet Group Limited (the “**Company**”) refers to the notice of the annual general meeting (the “**AGM**”) dated 15 July 2020, pursuant to which the AGM would be held on 13 August 2020, at 12:00 p.m., at 30/F, Fortis Tower, 77–79 Gloucester Road, Wanchai, Hong Kong.

In view of the recent development of the global pandemic caused by the novel coronavirus (COVID-19) and the Prevention and Control of Disease (Prohibition on Group Gathering) Regulation (Chapter 599G of the Laws of Hong Kong), the Company will implement the following precautionary measures at the Company’s AGM, to ensure the safety of the Shareholders and other participants who will attend the AGM:

- (1) seating at the AGM venue will be arranged to allow for appropriate social distancing. As a result, there will be limited capacity for Shareholders. The Company may limit the number of attendees at the AGM as may be necessary to avoid overcrowding;
- (2) at the entrance of the AGM venue, a compulsory body temperature check will be conducted on every person attending the AGM. Any person with a body temperature of over 37.3 degrees Celsius will not be admitted to the AGM venue;
- (3) no entry to the AGM venue is allowed for any attendee who is subject to quarantine order by the Government of the Hong Kong Special Administrative Region;
- (4) every attendee is required to wear a face mask at all times while within the AGM venue;

- (5) should any attendee decline any of the abovementioned measures, the Company reserves the right to refuse to admit such person to the AGM; and
- (6) no refreshment will be served and no corporate souvenirs will be provided at the AGM.

The Directors do not wish to diminish the opportunity available to the Shareholders to exercise their rights and to vote at the AGM, but are conscious of the need to protect them from the possible exposure to COVID-19 pandemic. For the health and safety of the Shareholders, the Directors encourage them to exercise their right to vote at the AGM by appointing the Chairman of the AGM as their proxy instead of attending the AGM in person. Physical attendance is not necessary for the purpose of exercising the rights of the Shareholders.

Questions at or prior to the AGM: If the Shareholders choosing not to attend the AGM in person have any questions about the relevant resolutions, or about the Company or any matters for communication with the Board, they may contact the Company via our investor relations department as follows:

Investor Relations

Email: ir@finet.com.hk

Tel: (852) 2153 7295

Fax: (852) 2110 0186

The Company may implement additional precautionary measures for the AGM and may issue further announcement(s) on such measures as and when appropriate. The Shareholders are advised to check the websites of the Company (www.finet.hk) and the GEM website (www.hkgem.com) for the latest announcement and information relating to the AGM. If the Shareholders have any questions relating to the AGM, please contact Computershare Hong Kong Investor Services Limited, the Company's branch share registrar as follows:

Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre
183 Queen's Road East
Wanchai, Hong Kong
Website: www.computershare.com/hk/contact
Tel: (852) 2862 8555
Fax: (852) 2865 0990

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

Hong Kong, 4 August 2020

As at the date of this announcement, the executive Directors are Ms. Lo Yuk Yee and Mr. Lee Yu Chung, and the independent non-executive Directors are Mr. Wong Wai Kin, Mr. Siu Siu Ling, Robert and Mr. Leung Chi Hung.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquires, 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 is no other matter the omission of which would make any statement herein or this announcement misleading or deceptive.

This announcement will remain on the "Latest Company Announcements" page of the GEM website at www.hkgem.com for at least seven days from the day of its posting and on the website of the Company at www.finet.hk.