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## **POSTPONEMENT OF BOARD MEETING**

Reference is made to the announcement of First Credit Finance Group Limited (the “**Company**”) dated 17 October 2023, in relation to the meeting of the board (the “**Board**”) of directors of the Company to be held on Thursday, 2 November 2023, for the purposes of, among other matters, approving the announcement of interim results of the Company and its subsidiaries for the nine months ended 30 September 2023 (the “**2023 Third Quarterly Results**”) and considering the payment of a third quarterly dividend (if any).

As additional time is required to finalise the 2023 Third Quarterly Results, the Board hereby announces that the Board meeting will be postponed to Tuesday, 14 November 2023.

For and on behalf of the Board  
**First Credit Finance Group Limited**  
**Ho Yuen May May**  
*Executive Director and Chief Executive Officer*

Hong Kong, 2 November 2023

*As at the date of this announcement, the Board comprises Ms. Ho Yuen May May (Chief Executive Officer), Ms. Lai Szu Yu, Mr. Lui Cheuk Fung and Ms. Xie Si as executive Directors; and Mr. Choy Sze Chung Jojo, Dr. Fung Kam Man, Mr. Li Long, Mr. Wang Zhiwei and Mr. Wong Kin Ning as independent non-executive Directors.*

*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 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.*

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