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FINSOFT FINANCIAL INVESTMENT HOLDINGS LIMITED

匯財金融投資控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8018)

RESIGNATION OF EXECUTIVE DIRECTORS AND VICE CHAIRMAN; AND CHANGE OF AUTHORISED REPRESENTATIVE, COMPLIANCE OFFICER AND COMPOSITION OF COMPLIANCE COMMITTEE

The Board announces that with effect from 1 January 2024:

- (1) Mr. Chan Wai Lung has tendered resignation as an executive Director and the Vice Chairman;
- (2) Ms. Lam Ching Yee has tendered resignation as an executive Director, an Authorised Representative, the Compliance Officer and the chairman of the Compliance Committee; and
- (3) Ms. Liu Mung Ting, an executive Director and the Chief Executive Officer, will be appointed as an Authorised Representative, the Compliance Officer and the chairman of the Compliance Committee.

RESIGNATION OF EXECUTIVE DIRECTORS AND VICE CHAIRMAN; AND CHANGE OF AUTHORISED REPRESENTATIVE, COMPLIANCE OFFICER AND COMPOSITION OF COMPLIANCE COMMITTEE

The board (“**Board**”) of directors (“**Directors**”, and each, a “**Director**”) of Finsoft Financial Investment Holdings Limited (“**Company**”) announces that with effect from 1 January 2024, (1) Mr. Chan Wai Lung (“**Mr. Chan**”) has tendered resignation as an executive Director and the vice chairman (“**Vice Chairman**”) of the Board due to his other commitments which require more of his time; (2) Ms. Lam Ching Yee (“**Ms. Lam**”) has tendered resignation as (i) an executive Director; (ii) one of the authorised representatives of the Company (“**Authorised Representative**”) (for the purpose of Rule 5.24 of the Rules (“**GEM Listing Rules**”) Governing the Listing of the Securities on GEM of The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”)); (iii) the compliance officer of the Company (“**Compliance Officer**”) (for the purpose of Rule 5.19 of the GEM Listing Rules); and (iv) the chairman of the compliance committee (“**Compliance Committee**”) of the Board, due to her other commitments which require more of her time; and (3) Ms. Liu Mung Ting (“**Ms. Liu**”), an executive Director and the chief executive officer (“**Chief Executive Officer**”) of the Company, will be appointed as an Authorised Representative, the Compliance Officer and the chairman of the Compliance Committee.

* *For identification purposes only*

Each of Mr. Chan and Ms. Lam confirmed that he/she has no disagreement with the Board and that there is no other matter in connection with his/her resignation that should be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Chan and Ms. Lam for their significant contributions during their terms of office and express its warm welcome to Ms. Liu on her new appointments.

On behalf of the Board
Finsoft Financial Investment Holdings Limited
Ms. Tin Yat Yu Carol
Chairman

Hong Kong, 29 December 2023

As at the date of this announcement, the Board consists of Ms. Tin Yat Yu Carol being an executive Director and the chairman of the Board, Mr. Chan Wai Lung being an executive Director and the Vice Chairman, Ms. Liu Mung Ting being an executive Director and the Chief Executive Officer, Ms. Lam Ching Yee and Ms. Lin Ting being executive Directors, and Mr. Hon Ming Sang, Ms. Lee Kwun Ling, May Jean and Mr. Tang Shu Pui Simon being the independent non-executive Directors.

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 of the website of the Stock Exchange at <https://www.hkexnews.hk> for a minimum period of seven days from the date of its publication and on the website of the Company at www.finsofthk.com.