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*(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)*

**(Stock Code: 8215)**

- (1) RESIGNATION OF EXECUTIVE DIRECTOR;**
- (2) CHANGE IN COMPOSITION OF BOARD COMMITTEES;**
- (3) CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE AND**
- (4) CONTINUAL SUSPENSION OF TRADING OF SHARES**

## **RESIGNATION OF EXECUTIVE DIRECTOR**

The board (“**Board**”) of directors (“**Directors**”) of First Credit Finance Group Limited (“**Company**”) hereby announces that with effect from 3 July 2024, Ms. Xie Si (“**Ms. Xie**”) resigned as an executive Director and a member of the credit committee (“**Credit Committee**”) of the Company due to Ms. Xie would like to devote more time to her other personal commitments.

Ms. Xie confirmed that she has no disagreement with the Board and there was no matter in relation to her resignation that needs to 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 and appreciation to Ms. Xie for her valuable contribution to the Company during her tenure of office.

## **CHANGE IN COMPOSITION OF BOARD COMMITTEES**

Following Ms. Xie’s resignation, the Credit Committee will be comprised of Mr. Lui Cheuk Fung as the chairman and Ms. Ho Yuen May May and Ms. Lai Szu Yu as members.

## **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The Board hereby announces that with effect from 3 July 2024, Mr. Wong King Sum (“**Mr. Wong**”) intends to focus on his other career developments, he has tendered his resignation as the company secretary (“**Company Secretary**”) and authorised representative (“**Authorised Representative**”) of the Company.

Mr. Wong confirmed that he has no disagreement with the Board and there was no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board is also pleased to announce that Mr. Man Yun Wah (“**Mr. Man**”) has been appointed as the Company Secretary and the Authorised Representative with effect from 3 July 2024. Mr. Man holds a bachelor’s degree in business administration and management and a master’s degree in corporate governance. He is currently an associate member of both The Chartered Governance Institute and The Hong Kong Chartered Governance Institute. Mr. Man has extensive working experience in the company secretarial profession.

The Board is of the view that Mr. Man is qualified to act as the Company Secretary under Rule 5.14 of the Rules Governing the Listing of Securities on GEM of the Stock Exchange. The Board would like to take this opportunity to express its sincere gratitude to Mr. Man for his valuable contributions to the Company during his tenure of service and extend a warm welcome to Mr. Man on his appointment.

## **CONTINUAL SUSPENSION OF TRADING OF SHARES**

Trading in the shares of the Company (the “Shares”) has been suspended since 24 November 2017 and will continue to be suspended until further notice. The Company will endeavour to resume trading in the Shares as soon as practicable and further announcement(s) will be made by the Company as and when appropriate to keep its shareholders and potential investors informed.

**Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.**

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

Hong Kong, 3 July 2024

*As at the date of this announcement, the Board comprises Ms. Ho Yuen May May (Chief Executive Officer), Ms. Lai Szu Yu and Mr. Lui Cheuk Fung as executive Directors; and Dr. Fung Kam Man, Mr. Li Long, Mr. Wang Zhiwei, Mr. Wong Kin Ning and Mr. Wong Shui Yeung 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.*

*This announcement will remain on the Stock Exchange’s website at [www.hkexnews.hk](http://www.hkexnews.hk) on the “Latest Listed Company Information” page for at least 7 days from the date of its posting. This announcement will also be published and remains on the Company’s website at [www.fcfg.com.hk](http://www.fcfg.com.hk).*