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## **FINSOFT CORPORATION**

### **匯財軟件公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8018)**

### **RESIGNATION OF AN EXECUTIVE DIRECTOR, MEMBER OF THE COMPLIANCE COMMITTEE AND THE CHIEF TECHNOLOGY OFFICER**

The board (the “**Board**”) of directors (the “**Directors**”) of Finsoft Corporation (the “**Company**”) announces that Mr. Lai Wai Ho, Samson (黎偉豪) (“**Mr. Lai**”) has resigned as the executive director of the Company, the member of the compliance committee of the Company and the chief technology officer of the Company with effect from 21 January 2014 as he would like to spend more time with his family.

Mr. Lai has confirmed that he has no disagreement with the Board and there is no matter in respect of his resignation that will need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited. Mr. Lai has also confirmed that he has no claim against the Company for loss of office as a Director whether by way of compensation, remuneration, severance payments, expenses, damages or otherwise.

The Board would like to take this opportunity to extend its gratitude to Mr. Lai for his efforts and valuable contributions to the Company during his tenure of office.

By order of the Board  
**Finsoft Corporation**  
**Mr. Chan Sek Keung, Ringo**  
*Chairman*

Hong Kong, 21 January 2014

*As at the date of this announcement, the Board consists of Mr. Li Hoi Kong being the Executive Director, Mr. Chan Sek Keung, Ringo being the Non-executive Director and Chairman, Ms. Lee Kwun Ling, May Jean, Mr. Tai Man Hin, Tony and Mr. Yuen Shiu Wai 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 Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited 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 GEM website at [www.hkgem.com](http://www.hkgem.com) on the “Latest Company Announcements” page for at least 7 days from the date of its publication and on the website of the Company at [www.finsoftcorp.com](http://www.finsoftcorp.com).*