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## **FINSOFT CORPORATION**

**匯財軟件公司**

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

**(Stock Code: 8018)**

### **VOLUNTARY ANNOUNCEMENT – BUSINESS UPDATE: DEVELOPMENT OF FUND ADMINISTRATION SYSTEM**

This is a voluntary announcement made by Finsoft Corporation (“**Company**”, together with its subsidiaries, the “**Group**”) for keeping the shareholders and potential investors of the Company informed of the latest business development of the Group.

The board (“**Board**”) of directors (“**Directors**”) of the Company is pleased to announce that the Group has commenced a new project to develop a fund administration and portfolio analysis management system (“**System**”) as a new series to its portfolio of internet financial platforms. The System will be a comprehensive suite of integrated solution modules which features the functions of portfolio analysis and simulation, compliance monitoring, risk management, trade execution, performance attribution, client report, back-office reconciliation etc. and is designed specifically for use by fund and wealth managers and institutional investors to facilitate their finance operations and investment administration.

As at the date of this announcement, the Group has successfully obtained the support from one of its customers (“**Customer**”) who has entered into a service agreement with the Group dated 29 December 2014 in respect of the licensing and/or provision by the Group to the Customer of the System or such other services (“**Services**”) to be more specifically set out in the definitive software agreement to be entered into by the parties at a service fee of HK\$20,000,000.

The Group consider that the System can open up a new income stream under the business segment of other internet financial platforms of the Group in the future. The Group will further explore any development opportunity to expand its business to areas with growth potentials.

On behalf of the Board  
**Finsoft Corporation**  
**Chan Sek Keung, Ringo**  
*Chairman*

Hong Kong, 29 December 2014

*As at the date of this announcement, the Board consists of Mr. Li Hoi Kong and Mr. Lawrence Tang being the executive Directors, Mr. Chan Sek Keung, Ringo being the non-executive Director and Chairman and 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 (“GEM”) 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).*