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FINSOFT CORPORATION

匯財軟件公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8018)

POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 4 JUNE 2015

<p>The Board is pleased to announce that the Resolution as set out in the Notice was duly passed as a special resolution of the Company by the Shareholders by way of poll at the EGM held on 4 June 2015.</p>
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Reference is made to the circular of Finsoft Corporation (“**Company**”) dated 12 May 2015 (“**Circular**”). Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULT OF THE EGM

The Board is pleased to announce that the resolution (“**Resolution**”) as set out in the notice of the EGM (“**Notice**”) was duly passed as a special resolution of the Company by the Shareholders by way of poll at the EGM held on 4 June 2015.

As at the date of the EGM, there were a total of 4,000,000,000 Shares in issue. To the best of the Directors’ knowledge, information and belief having made all reasonable enquiries, there was no restriction on any Shareholders to cast votes on the Resolution and no Shareholder was required to abstain from voting on the same at the EGM under the GEM Listing Rules. As such, there were a total of 4,000,000,000 Shares, representing 100% of the issued share capital of the Company as at the date of the EGM, entitling the Shareholders to attend and vote on the Resolution. None of the Shareholders was entitled to attend and abstain from voting in favour of the Resolution pursuant to Rule 17.47A of the GEM Listing Rules. None of the Shareholders has stated his/her/its intention in the Circular to vote against the Resolution or to abstain from voting at the EGM.

Full text of the Resolution is set out in the Notice. The poll result of the Resolution is as follows:

Special Resolution	Number of votes (%)		Total number of votes
	For	Against	
To approve the name of the Company “Finsoft Corporation 匯財軟件公司” be changed such that the existing English name of the Company be changed from “Finsoft Corporation” to “Finsoft Financial Investment Holdings Limited” and that the existing dual foreign name of the Company in Chinese “匯財軟件公司” be removed and “匯財金融投資控股有限公司” be adopted as the new Chinese name of the Company for identification purpose only (“ Change of Company Name ”) with effect from the date of entry of the new name on the Register of Companies maintained by the Registrar of Companies of the Cayman Islands; and authorise any one director of the Company to do such acts and things and execute all documents or make such arrangements as he/she may in his/her absolute discretion consider necessary or expedient to effect the Change of Company Name.	3,371,706,000 (100%)	0 (0%)	3,371,706,000

Note: The number of votes and percentage of the voting as stated above are based on the total number of Shares held by the Shareholders voted at the EGM in person, by authorised corporate representative(s) or by proxy(ies).

As more than 75% of the votes were cast in favour of the Resolution, the Resolution was duly passed by the Shareholders as a special resolution of the Company.

Union Registrars Limited, the Company’s branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer for the vote-taking at the EGM.

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

Hong Kong, 4 June 2015

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 the chairman of the Board and Ms. Lee Kwun Ling, May Jean, Mr. Yuen Shiu Wai, Mr. Chan Yee Por, Simon and Mr. Cheng Wen 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 Company Announcements” page of the website of the GEM of the Stock Exchange at www.hkgem.com for at least 7 days from the date of its publication and on the website of the Company at www.finsoftcorp.com.