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FINSOFT CORPORATION

匯財軟件公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8018)

CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The Board announces that with effect from 9 June 2015,

- (1) Ms. Yeung Wai Man will resign as the Company Secretary, an Authorised Representative and the Process Agent;
- (2) Ms. Law Hau Yan will be appointed as the Company Secretary; and
- (3) Mr. Lawrence Tang will be appointed as an Authorised Representative and the Process Agent.

The board (“**Board**”) of directors (“**Directors**”, each a “**Director**”) of Finsoft Corporation (“**Company**”, together with its subsidiaries, “**Group**”) announces that with effect from 9 June 2015,

- (1) Ms. Yeung Wai Man (“**Ms. Yeung**”) will resign as (i) the company secretary of the Company (“**Company Secretary**”); (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 Securities on the Growth Enterprise Market (“**GEM**”) of The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”)); and (iii) the authorised representative of the Company (“**Process Agent**”) (for the purpose of accepting service of process and notices on behalf of the Company in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong)) due to her other commitments which require more of her time;
- (2) Ms. Law Hau Yan (“**Ms. Law**”) will be appointed as the Company Secretary; and
- (3) Mr. Lawrence Tang (“**Mr. Tang**”), an executive Director, will be appointed as an Authorised Representative and the Process Agent.

Ms. Yeung confirmed that she has no disagreement with the Board and there is no other matter that should be brought to the attention of the Stock Exchange or the shareholders of the Company in relation to her resignation from the positions above-mentioned.

The biographical details of Ms. Law are set out below:

Ms. Law joined the Group as the finance manager of iAsia Online Systems Limited, a wholly-owned subsidiary of the Company, in March 2013. She holds a Bachelor of Science degree in applied accounting from Oxford Brookes University. She is a member of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants and has over twelve years of experience in auditing and accounting fields.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Yeung for her invaluable contribution to the Company during her term of service and is looking forward to the continuous contribution to the Company by Mr. Tang and Ms. Law in the future.

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

Hong Kong, 8 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.