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FINSOFT FINANCIAL INVESTMENT HOLDINGS LIMITED

匯財金融投資控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8018)

CHANGE OF COMPANY SECRETARY

The board (“**Board**”) of directors (“**Directors**”) of Finsoft Financial Investment Holdings Limited (“**Company**”, together with its subsidiaries, the “**Group**”) announces that with effect from 1 February 2016:

- (1) Ms. Law Hau Yan (“**Ms. Law**”) will resign as the company secretary of the Company (“**Company Secretary**”); and
- (2) Ms. Wong Kei Lam (“**Ms. Wong**”) will be appointed as the Company Secretary.

Ms. Law 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 of Hong Kong Limited (“**Stock Exchange**”) or the shareholders of the Company in relation to her resignation from the position above-mentioned.

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

Ms. Wong joined the Group as financial controller in January 2016. Ms. Wong holds a Bachelor of Business Administration degree in accounting from the City University of Hong Kong. She is a member of the Hong Kong Institute of Certified Public Accountants and has over nine years of experience in auditing and accounting fields.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Law for her invaluable contribution to the Company during her term of service and would like to welcome Ms. Wong joining the Company.

On behalf of the Board
Finsoft Financial Investment Holdings Limited
Chan Sek Keung, Ringo
Chairman

Hong Kong, 1 February 2016

* for identification purpose only

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 and Mr. Lam Kai Yeung 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 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.finsofthk.com.