

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

RESIGNATION OF A NON-EXECUTIVE DIRECTOR AND APPOINTMENT OF AN EXECUTIVE DIRECTOR

The Board hereby announces that with effect from 5 May 2020:

- (i) Mr. Lo Yu Man has resigned as a non-executive Director; and
- (ii) Ms. Tin Yat Yu Carol has been appointed as an executive Director.

RESIGNATION OF A NON-EXECUTIVE DIRECTOR

The board (“**Board**”) of directors (“**Directors**”, and each, a “**Director**”) of Finsoft Financial Investment Holdings Limited (“**Company**”, together with its subsidiaries, “**Group**”) wishes to announce that with effect from 5 May 2020, Mr. Lo Yu Man (“**Mr. Lo**”) has resigned as a non-executive Director due to his other commitments which require more of his time.

Mr. Lo has confirmed that he did not have any disagreement with the Board and there was no matter in respect of his resignation as a non-executive Director that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”).

APPOINTMENT OF AN EXECUTIVE DIRECTOR

The Board also announces that Ms. Tin Yat Yu Carol (“**Ms. Tin**”) has been appointed as an executive Director with effect from 5 May 2020. The biographical details of Ms. Tin are set out below:

Ms. Tin, aged 54, obtained a degree of doctor of business administration honoris causa from the International American University in March 2009. Ms. Tin is an entrepreneur operating businesses including money lending business and fine dining business. Ms. Tin also has extensive experience in trading business in Hong Kong and the People’s Republic of China.

* For identification purposes only

Ms. Tin was an executive director of Carnival Group International Holdings Limited (“**Carnival**”) (formerly known as Oriental Ginza Holding Limited and CASH Retail Management Group Limited) (stock code: 996), a company whose shares are listed on the Main Board of the Stock Exchange, for the period from September 2005 to August 2011. Ms. Tin also served as the chairperson of Carnival from November 2006 to August 2011 and was responsible for the overall strategic planning and policy making. Ms. Tin served as a director of Yan Oi Tong from 2017 to 2018. She has been an executive director of CEFC Hong Kong Financial Investment Company Limited, a company whose shares are listed on the Main Board of the Stock Exchange (stock code: 1520), since October 2019. Ms. Tin is currently a director of Delta Wealth Finance Limited and a director of Delta Wealth Credit Limited.

In accordance with the service contract made between Ms. Tin and the Company, Ms. Tin has been appointed for a term commencing from 5 May 2020 to 31 December 2020 (both days inclusive) unless terminated by no less than one month’s notice in writing served by either party on the other and is subject to retirement by rotation and re-election and other related provisions as stipulated in the articles of association of the Company and the Rules (“**GEM Listing Rules**”) Governing the Listing of Securities on GEM (“**GEM**”) of the Stock Exchange. Ms. Tin is entitled to a monthly director’s fee of HK\$15,000, which is determined by the Board, under the recommendation from the remuneration committee of the Company, with reference to her background, qualification, experience, duties and responsibilities within the Group and the prevailing market conditions.

Save as disclosed above, as at the date of this announcement, Ms. Tin does not (i) hold any other major appointments and professional qualifications; (ii) hold any directorships in other listed companies in the last three years; and (iii) hold any other positions with the Company or other members of the Group.

As at the date of this announcement, Ms. Tin does not have any relationships with any Directors, senior management, substantial or controlling shareholders (both having the meaning ascribed to them in the GEM Listing Rules) of the Company and is not interested in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no further information required to be disclosed pursuant to the requirements of Rule 17.50(2)(h) to (v) of the GEM Listing Rules and there are no other matters relating to the appointment of Ms. Tin that need to be brought to the attention of the Stock Exchange or the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Lo for his invaluable contributions to the Company during his tenure of service and would like to welcome Ms. Tin to join the Board.

On behalf of the Board
Finsoft Financial Investment Holdings Limited
Mr. Chan Wai Lung
Chairman

Hong Kong, 5 May 2020

As at the date of this announcement, the Board consists of Mr. Chan Wai Lung being an executive Director and the chairman of the Board, Ms. Lam Ching Yee, Mr. Lam Ho Pong, Ms. Lin Ting, Mr. Shi Shaowu and Ms. Tin Yat Yu Carol being the executive Directors, and Mr. Lam Kai Yeung, Ms. Lee Kwun Ling, May Jean and Mr. Zhong Shi 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 at www.hkgem.com for a minimum period of seven days from the date of its publication and on the website of the Company at www.finsofthk.com.