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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)

(1) CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND COMPOSITION OF BOARD COMMITTEES; AND (2) CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The Board announces that with effect from 21 August 2020:

- (1) Mr. Zhong Shi has resigned as an independent non-executive Director and ceased to be a member of each of the Audit Committee, the Remuneration Committee and the Nomination Committee;
- (2) Ms. Lo Wing Sze *JP* has been appointed as an independent non-executive Director and a member of each of the Audit Committee, the Remuneration Committee and the Nomination Committee;
- (3) Ms. Wong Kei Lam has resigned as the Company Secretary, the Financial Controller, an Authorised Representative and the Process Agent; and
- (4) Ms. So Wai Yee Betty, an executive Director, has been appointed as the Company Secretary, the Chief Financial Officer, an Authorised Representative and the Process Agent.

CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND COMPOSITION OF BOARD COMMITTEES

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 21 August 2020, Mr. Zhong Shi (“**Mr. Zhong**”) has resigned as an independent non-executive Director due to his other commitments which require more of his time. Mr. Zhong ceased to be a member of each of the audit committee (“**Audit Committee**”), the remuneration committee (“**Remuneration Committee**”) and the nomination committee (“**Nomination Committee**”) of the Board upon his resignation.

Mr. Zhong has confirmed he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”) and the shareholders of the Company (“**Shareholders**”).

Following the resignation of Mr. Zhong, Ms. Lo Wing Sze *JP* (“**Ms. Lo**”) has been appointed as an independent non-executive Director and a member of each of the Audit Committee, the Remuneration Committee and the Nomination Committee with effect from 21 August 2020.

* *For identification purposes only*

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

Ms. Lo, aged 49, obtained a degree of Bachelor of Economics from the University of Sydney in Australia in 1995 and obtained a degree of Master of Commerce in Finance from the University of New South Wales in Australia in 1997. Ms. Lo is a certified public accountant of the Hong Kong Institute of Certified Public Accountants and a certified practicing accountant of CPA Australia. She was appointed as a Justice of the Peace by the Government of the Hong Kong Special Administrative Region (“**HKSAR**”) in June 2017 and has been an Honorary Court Member of Lingnan University since June 2020.

Ms. Lo has been a financial director of Million Tour Limited since 1999. Ms. Lo has been a member of HKSAR Advisory Committee on Admission of Quality Migrants and Professionals since July 2018, a member of HKSAR Museum Advisory Committee since October 2016, a member of HKSAR Social Welfare Advisory Committee since December 2015 and a co-opted member of the finance and management working group of HKSAR Chinese Temples Committee since October 2015. Ms. Lo served as a council member of Lingnan University from October 2015 to September 2019 and was appointed as the treasurer of the council of Lingnan University from November 2018 to September 2019. Ms. Lo was an award council member of the Hong Kong Award for Young People from February 2014 to January 2018 and a member of HKSAR Non-local Higher and Professional Education Appeal Board from December 2016 to December 2019.

In accordance with the appointment agreement made between Ms. Lo and the Company, Ms. Lo has been appointed for a term commencing from 21 August 2020 to 31 December 2021 (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. Lo is entitled to a monthly director’s fee of HK\$10,000, which is determined by the Board, under the recommendation from the Remuneration Committee, 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. Lo does not hold any other major appointments and professional qualifications and does not hold any other positions with the Company or other members of the Group.

As at the date of this announcement, Ms. Lo (i) does not hold any directorships in other listed companies in the last three years; (ii) 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); and (iii) 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) (“**SFO**”).

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. Lo that need to be brought to the attention of the Stock Exchange or the Shareholders.

CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The Board also announces that Ms. Wong Kei Lam (“**Ms. Wong**”) has tendered her resignation as (i) the company secretary of the Company (“**Company Secretary**”); (ii) the financial controller of the Company (“**Financial Controller**”); (iii) one of the authorised representatives of the Company (“**Authorised Representative**”) (for the purpose of Rule 5.24 of the GEM Listing Rules; and (iv) 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 Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong)) with effect from 21 August 2020. Ms. Wong has confirmed that she has no disagreement with the Board and there is no matter in relation to her resignation from the abovementioned positions that needs to be brought to the attention of the Stock Exchange and the Shareholders.

The Board is pleased to announce that Ms. So Wai Yee Betty (“**Ms. So**”), an executive Director, has been appointed as the Company Secretary, the chief financial officer of the Company (“**Chief Financial Officer**”), an Authorised Representative and the Process Agent with effect from 21 August 2020.

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

Ms. So has been appointed as an executive Director since 7 August 2020. Ms. So, aged 38, graduated with a Bachelor of Business Administration (Accounting & Finance) degree from The University of Hong Kong in 2004. She is a fellow member and a certified public accountant (practicing) of the Hong Kong Institute of Certified Public Accountants. Ms. So has several years of working experience in one of the major international accounting firms in Hong Kong. Since January 2017, Ms. So has been a licensed representative of VC Capital Limited for Type 6 regulated activity under the SFO, a licensed representative of VC Brokerage Limited for Type 1 and Type 4 regulated activities under the SFO and a licensed representative of VC Asset Management Limited for Type 9 regulated activity under the SFO.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Zhong and Ms. Wong for their valuable contribution to the Company during their tenure of office and express its warm welcome to Ms. Lo for joining the Board and Ms. So on her new appointments.

On behalf of the Board
Finsoft Financial Investment Holdings Limited
Ms. Tin Yat Yu Carol
Chairman

Hong Kong, 21 August 2020

As at the date of this announcement, the Board consists of Ms. Tin Yat Yu Carol being an executive Director and the chairman of the Board, Mr. Chan Wai Lung, Ms. Lam Ching Yee, Ms. Lin Ting and Ms. So Wai Yee Betty being the executive Directors, and Mr. Hon Ming Sang, Ms. Lee Kwun Ling, May Jean and Ms. Lo Wing Sze JP 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 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.