# 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)**

# APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board announces that with effect from 20 October 2025, Mr. Lo Kai Pong has been appointed as a non-executive Director.

## APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board ("**Board**") of directors ("**Directors**", and each, a "**Director**") of Finsoft Financial Investment Holdings Limited ("**Company**", together with its subsidiaries, the "**Group**") announces that with effect from 20 October 2025, Mr. Lo Kai Pong ("**Mr. Lo**") has been appointed as a non-executive Director.

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

Mr. Lo Kai Pong, aged 45, obtained a bachelor of building construction management from the University of New South Wales in Australia in 2002. Mr. Lo has been a director of Million Tour Limited, which is principally engaged in management of travel services, ticketing services and tour coach rental in Hong Kong, since 2003. He has been a director of Million Hotel Management Limited, which is principally engaged in management of boutique hotels, since 2010.

Mr. Lo has contributed to the travel sector through his service on various industry associations. Mr. Lo is a member of Travel Industry Authority, the Codes and Guidelines Committee and the Licensing Committee of Travel Industry Authority, an observer of the Mainland China Inbound Tour Affairs Committee of Travel Industry Council of Hong Kong, the chairman of Hong Kong Travel Professional Union and the vice chairman of Hong Kong Inbound Tour Operators Association. He also served as an honorary treasurer from 2019 to 2024 and a director from 2016 to 2024 of Travel Industry Council of Hong Kong. Mr. Lo was a member of the 2021 Election Committee of the HKSAR (The First Sector – Tourism).

Mr. Lo has served as a director of Shine Tak Foundation since 2025, a member of the advisory committee on Enhancing Employment of People with Disabilities since 2023, and a member of Social Enterprise Advisory Committee since 2022. He has also served Hong Kong United Youth Association since 2013 in roles including standing director, chief financial officer and counselor.

* *For identification purposes only*

Mr. Lo has been the chairman of Hong Kong Darts Referee Association since 2018 and the founding and honorary chairman of The Darts Federation of Hong Kong, China since 2020.

Mr. Lo was also a member of investigation panel A of Hong Kong Institute of Certified Public Accountants from 2017 to 2023.

Mr. Lo was a director of the following private companies incorporated in Hong Kong and dissolved by deregistration:

| Name of company | Principal business activity before deregistration | Date of dissolution |
|---|---|---|
| Million Relish Company Limited | Investment holding | 21 October 2022 |
| Million Trends Limited | Investment holding | 21 October 2022 |
| Eminly International Limited | Property investment and trading | 22 August 2025 |

The above companies were dissolved by deregistration under section 751 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong). To the best of the knowledge and belief of Mr. Lo, the above companies had ceased business and were solvent at the time of them being dissolved by deregistration.

As at the date of this announcement, save as disclosed in this announcement, Mr. Lo (i) does not hold any other major appointments and professional qualifications; and (ii) does not hold any other positions with the Company or other members of the Group.

As at the date of this announcement, Mr. Lo (i) did not hold any directorships in any other listed companies in the last three years; (ii) does not have any relationships with any Directors, senior management of the Company, substantial shareholder of the Company ("**Shareholder**") (having the meaning ascribed to it in the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited ("**GEM Listing Rules**")) or controlling Shareholders (having the meaning ascribed to it in the GEM Listing Rules); and (iii) is not interested in any Shares within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Pursuant to the letter of appointment entered into between Mr. Lo and the Company, Mr. Lo has been appointed as a non-executive Director for a term commencing from 20 October 2025 to 31 December 2025 unless terminated by not less than one month's notice in writing served by either party on the other. Mr. Lo's directorship in the Company 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 GEM Listing Rules. Pursuant to his letter of appointment, Mr. Lo is entitled to a monthly director's fee of HK$10,000, which was determined with reference to his background, qualifications, experience, duties and responsibilities with the Group and the prevailing market conditions.

Save as disclosed above, there is no other information required to be disclosed pursuant to the requirements of Rules 17.50(2)(h) to (v) of the GEM Listing Rules, and there is no other matter relating to the appointment of Mr. Lo as a non-executive Director that needs to be brought to the attention of the Shareholders.

The Board would like to express its warm welcome to Mr. Lo for joining the Board.

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

Hong Kong, 20 October 2025

*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, Ms. Tin Wun Yan Kelly being an executive Director and the chief executive officer of the Company, Mr. Yu Kwan Nam Gabriel being an executive Director, Mr. Lo Kai Pong being a non-executive Director and Mr. Hon Ming Sang, Mr. Tang Shu Pui Simon and Mr. Hung Ka Hai Clement 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 Listed Company Information" page of the website of The Stock Exchange of Hong Kong Limited at https://www.hkexnews.hk for a minimum period of seven days from the date of its publication and on the website of the Company at www.finsofthk.com.*