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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) RESIGNATION OF DIRECTOR; (2) CHANGE OF AUTHORISED REPRESENTATIVE, COMPLIANCE OFFICER AND COMPOSITION OF BOARD COMMITTEES; AND (3) CHANGE OF PRINCIPAL PLACE OF BUSINESS AND HEAD OFFICE IN HONG KONG**

#### **RESIGNATION OF DIRECTOR**

Due to other commitments which require more of his time, with effect from 21 September 2016, Mr. Li has resigned as (i) an executive Director, (ii) an Authorised Representative, (iii) the Compliance Officer and (iv) a member of each of the Remuneration Committee and Compliance Committee of the Board.

Mr. Li remains as a director of certain subsidiaries of the Company.

#### **CHANGE OF AUTHORISED REPRESENTATIVE, COMPLIANCE OFFICER AND COMPOSITION OF BOARD COMMITTEES**

With effect from 21 September 2016:

- (1) Ms. Lam has been appointed as an Authorised Representative and the Compliance Officer;
- (2) Ms. Lam has been appointed as a member of the Remuneration Committee; and
- (3) Ms. Lin has been appointed as a member of the Compliance Committee.

#### **CHANGE OF PRINCIPAL PLACE OF BUSINESS AND HEAD OFFICE IN HONG KONG**

With effect from 21 September 2016, the principal place of business and head office of the Company in Hong Kong has been changed to Unit No. 2616, 26/F., The Metropolis Tower, No. 10 Metropolis Drive, Hunghom, Kowloon, Hong Kong.

\* for identification purpose only

## RESIGNATION OF DIRECTOR

The board (“**Board**”) of directors (each, a “**Director**”) of Finsoft Financial Investment Holdings Limited (“**Company**”) wishes to announce that with effect from 21 September 2016, Mr. Li Hoi Kong (“**Mr. Li**”) has resigned as (i) an executive Director, (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**”), (iii) the compliance officer of the Company (“**Compliance Officer**”) for the purpose of Rule 5.19 of the GEM Listing Rules and (iv) a member of each of the remuneration committee (“**Remuneration Committee**”) and compliance committee (“**Compliance Committee**”) of the Board due to other commitments which require more of his time.

Mr. Li remains as a director of certain subsidiaries of the Company.

Mr. Li has confirmed that he did not have any disagreement with the Board and that there were no matters in relation to his resignation as an executive Director, an Authorised Representative, the Compliance Officer or as a member of the Remuneration Committee or the Compliance Committee, that needs 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. Li for his invaluable contribution to the Company during his term of service.

## CHANGE OF AUTHORISED REPRESENTATIVE, COMPLIANCE OFFICER AND COMPOSITION OF BOARD COMMITTEES

With effect from 21 September 2016:

- (1) Ms. Lam Ching Yee (“**Ms. Lam**”), an executive Director, has been appointed as an Authorised Representative and the Compliance Officer;
- (2) Ms. Lam has been appointed as a member of the Remuneration Committee; and
- (3) Ms. Lin Ting (“**Ms. Lin**”), an executive Director, has been appointed as a member of the Compliance Committee.

## CHANGE OF PRINCIPAL PLACE OF BUSINESS AND HEAD OFFICE IN HONG KONG

With effect from 21 September 2016, the principal place of business and head office of the Company in Hong Kong has been changed to Unit No. 2616, 26/F., The Metropolis Tower, No. 10 Metropolis Drive, Hunghom, Kowloon, Hong Kong.

On behalf of the Board  
**Finsoft Financial Investment Holdings Limited**  
**Mr. Ng Wing Cheong, Stephen**  
*Chairman*

Hong Kong, 21 September 2016

*As at the date of this announcement, the Board consists of Ms. Lin Ting and Ms. Lam Ching Yee being the executive Directors, Mr. Ng Wing Cheong Stephen 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 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](http://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](http://www.finsofthk.com).*