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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 DIRECTOR AND COMPOSITION OF NOMINATION COMMITTEE

The Board wishes to announce that with effect from 26 August 2016:

- (1) Mr. Chan has resigned as (i) the non-executive Director and the Chairman, and (ii) the chairman of the Nomination Committee; and
- (2) Mr. Ng has been appointed as (i) the non-executive Director and the Chairman, and (ii) the chairman of the Nomination Committee.

RESIGNATION OF DIRECTOR

The board (“**Board**”) of directors (each, a “**Director**”) of Finsoft Financial Investment Holdings Limited (“**Company**”, together with its subsidiaries, the “**Group**”) wishes to announce that with effect from 26 August 2016, Mr. Chan Sek Keung, Ringo (“**Mr. Chan**”) has resigned as (i) the non-executive Director and the chairman (“**Chairman**”) of the Board, and (ii) the chairman of the nomination committee (“**Nomination Committee**”) of the Board due to other commitments which require more of his time.

Mr. Chan will remain as a director of certain subsidiaries of the Company.

Mr. Chan has confirmed that he did not have any disagreement with the Board and that there were no matters in relation to his resignation as the non-executive Director and the Chairman, or as the chairman of the Nomination 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. Chan for his invaluable contribution to the Company during his term of service.

APPOINTMENT OF DIRECTOR

With effect from 26 August 2016, Mr. Ng Wing Cheong Stephen (“**Mr. Ng**”) has been appointed as (i) the non-executive Director and the Chairman, and (ii) the chairman of the Nomination Committee.

* *for identification purpose only*

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

Mr. Ng, aged 57, obtained the Certificate in Building Studies from the Vocational Training Council in July 1983 and the Endorsement Certificate in Building Studies from The Hong Kong Polytechnic University (formerly known as Hong Kong Polytechnic) in November 1986. He is currently a fellow member of The Hong Kong Institute of Directors. Mr. Ng had over 20 years of experience in architectural industry during which he has worked for various architectural firms responsible for residential and commercial development projects in Hong Kong, the People's Republic of China and Canada. From October 2003 to March 2013, Mr. Ng worked in a subsidiary of Wang On Group Limited, a company whose shares are listed on the Main Board of The Stock Exchange of Hong Kong Limited ("**Stock Exchange**") (Stock Code: 1222), and his last position was design director. Since March 2014, Mr. Ng has been the business development director of Full Profit Property Services Company Limited ("**Full Profit**"), a non wholly-owned subsidiary of the Company, which is principally engaged in providing property management and property agency services in Hong Kong. From 22 April 2015 to 8 January 2016, Mr. Ng was an executive director of Jia Meng Holdings Limited ("**Jia Meng**"), a company listed on the Growth Enterprise Market ("**GEM**") of the Stock Exchange (Stock Code: 8101).

Mr. Ng was a director of the following private companies incorporated in Hong Kong, which were dissolved by deregistration under section 291AA of the then prevailing Companies Ordinance (Cap. 32 of the Laws of Hong Kong):

Name of company	Principal business activity before deregistration	Date of dissolution
Universal Investments Limited	Investment	7 December 2001
Hotstocks Online Limited	Never commenced business	15 March 2002
Universal Investments (HK) Limited	Investment	19 April 2002
Asia Euro Properties Limited	Investment	6 September 2002
Jetwell Enterprises Limited	Investment	20 September 2002
Chinalink Design & Construction Limited	Interior decoration	1 September 2006
Abroad China Exchange Limited	Travel and learning	2 March 2012
First Winner Engineering Limited	Engineering service	21 December 2012

To the best of the knowledge and belief of Mr. Ng, each of the above companies had ceased business and become defunct and was solvent at the time of it being dissolved by deregistration.

In accordance with the service contract made between Mr. Ng and the Company, Mr. Ng has been appointed for a term commencing from 26 August 2016 to 31 December 2016 (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 Governing the Listing of Securities on GEM ("**GEM Listing Rules**"). Mr. Ng is entitled to an annual director's fee of HK\$240,000, which is determined by the Board, under the recommendation from the remuneration committee of the Company, with reference to his background, qualification, experience, duties and responsibilities within the Group and the prevailing market conditions.

Mr. Ng is currently a director of Wise Link International Limited, Profit Sun International Investments Limited, Billion C&C Limited, Central Pearl Investments Limited, Full Profit (all of which are indirect 51%-owned subsidiaries of the Company) and China Universal Limited (an indirect wholly-owned subsidiary of the Company).

Save as the directorship in the Company and its subsidiaries mentioned above, Mr. Ng does not hold other positions with the Company or other members of the Group.

Save as disclosed above, as at the date of this announcement, Mr. Ng:

- (i) has not held any other major appointments and qualifications or directorships in other listed company in the last three years;
- (ii) does not have any relationship with any Director, senior management, substantial or controlling shareholders (having the meaning ascribed to them in the GEM Listing Rules) of the Company; and
- (iii) is not interested in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 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 Mr. Ng 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 welcome Mr. Ng to join the Company.

By order of the Board
Finsoft Financial Investment Holdings Limited
Ms. Lin Ting
Executive Director

Hong Kong, 26 August 2016

As at the date of this announcement, the Board consists of Mr. Li Hoi Kong, 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 for at least 7 days from the date of its publication and on the website of the Company at www.finsofthk.com.