

*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)**

### **APPOINTMENT OF EXECUTIVE DIRECTORS AND CHANGE OF THE COMPOSITION OF THE COMPLIANCE COMMITTEE**

The Board wishes to announce that with effect from 23 June 2016:

- (i) Ms. Lin has been appointed as an executive Director;
- (ii) Ms. Lam has been appointed as an executive Director; and
- (iii) the Compliance Committee has been re-constituted with Ms. Lam appointed as the chairman and Mr. Li Hoi Kong, an executive Director, as a member.

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 23 June 2016:

- (i) Ms. Lin Ting (“**Ms. Lin**”) has been appointed as an executive Director;
- (ii) Ms. Lam Ching Yee (“**Ms. Lam**”) has been appointed as an executive Director; and
- (iii) the compliance committee (“**Compliance Committee**”) of the Board has been re-constituted with Ms. Lam appointed as the chairman and Mr. Li Hoi Kong, an executive Director, as a member.

The biographical details of Ms. Lin and Ms. Lam are set out below:

**Ms. Lin**, aged 46, graduated from Shanghai University of Engineering Science (上海工程技術大學) with a bachelor’s degree in industrial enterprise management in 1992. Ms. Lin has also obtained a master’s degree in technology management in information technology from The Hong Kong University of Science and Technology in 2004. Ms. Lin was qualified as a project management professional by the Project Management Institute in March 2014. Ms. Lin joined the China Cargo Airlines Co., Ltd. (中國貨運航空有限公司) in August 1998 and served as deputy general manager of the business development department since March 2009. She then joined Eastern Airlines Logistics Co., Ltd. (東方航空物流有限公司) in November 2012 as the general manager of information department. Ms. Lin then served as general

\* *for identification purpose only*

manager in the logistics product department of China Eastern Airlines Co., Ltd. (中國東方航空股份有限公司), a joint stock limited company incorporated in the People's Republic of China with limited liability whose H shares are listed on The Stock Exchange of Hong Kong Limited ("**Stock Exchange**") (Stock Code: 670), A shares are listed on the Shanghai Stock Exchange (Stock Code: 600115) and American depositary shares are listed on the New York Stock Exchange, Inc., and the holding company of Eastern Airlines Logistics Co., Ltd., from April 2013 to June 2015. From 7 December 2015 to 22 June 2016, Ms. Lin was an independent non-executive director of Interactive Entertainment China Cultural Technology Investments Limited ("**IE China**"), a company listed on the Growth Enterprise Market ("**GEM**") of the Stock Exchange (Stock Code: 8081). As at the date of this announcement, IE China, through its subsidiaries, is interested in 19% of the issued share capital of the Company and is, therefore, a substantial shareholder of the Company.

In accordance with the service contract made between Ms. Lin and the Company, Ms. Lin has been appointed for a term commencing from 23 June 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 ("**Articles**") of the Company and the Rules ("**GEM Listing Rules**") Governing the Listing of Securities on the GEM. Ms. Lin 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 her background, qualification, experience, duties and responsibilities within the Group and the prevailing market conditions.

**Ms. Lam**, aged 35, obtained her Bachelor of Business Administration (Honours) in Finance from the City University of Hong Kong in 2006. Ms. Lam is a member of the Hong Kong Institute of Certified Public Accountants and has more than nine years of experience in the auditing and accounting fields. Ms. Lam is currently the company secretary and financial controller of IE China.

In accordance with the service contract made between Ms. Lam and the Company, Ms. Lam has been appointed for a term commencing from 23 June 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 and the GEM Listing Rules. Ms. Lam 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 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, each of Ms. Lin and Ms. Lam:

- (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;

- (iii) does not hold other positions with the Company or other members of the Group; and
- (iv) 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 each of Ms. Lin and Ms. Lam that need to be brought to the attention of the Stock Exchange or the shareholders of the Company.

On behalf of the Board  
**Finsoft Financial Investment Holdings Limited**  
**Mr. Chan Sek Keung, Ringo**  
*Chairman*

Hong Kong, 23 June 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. Chan Sek Keung, Ringo 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).*