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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)

SUPPLEMENTAL ANNOUNCEMENT

Reference is made to (i) the announcements (“**Announcements**”) of Finsoft Financial Investment Holdings Limited (“**Company**”) dated 5 May 2020 and 19 May 2020 in relation to, among other matters, the respective appointment of Ms. Tin Yat Yu Carol (“**Ms. Tin**”) as an executive director and the chairman of the Company (“**Chairman**”); and (ii) the circular (“**Circular**”) of the Company dated 25 May 2020 in relation to, among other matters, the proposed re-election of Ms. Tin at the annual general meeting of the Company to be held on 24 June 2020.

The board (“**Board**”) of directors (“**Directors**”, and each, a “**Director**”) of the Company would like to supplement that Ms. Tin has a former name as “Tin Yuen Sin Carol”.

Save as disclosed above and in the Announcements and the Circular, there is no further information required to be disclosed pursuant to the requirements of Rule 17.50(2) of the Rules (“**GEM Listing Rules**”) Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”) and there are no other matters relating to the appointment of Ms. Tin as an executive Director and the Chairman and the re-election of Ms. Tin that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

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

Hong Kong, 28 May 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, Mr. Lam Ho Pong and Ms. Lin Ting being the executive Directors, and Mr. Lam Kai Yeung, Ms. Lee Kwun Ling, May Jean and Mr. Zhong Shi 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 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.

* For identification purposes only