

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 THE CHIEF EXECUTIVE OFFICER

The board (“**Board**”) of directors (“**Directors**”, and each, a “**Director**”) of Finsoft Financial Investment Holdings Limited (“**Company**”, together with its subsidiaries, “**Group**”) wishes to announce that Mr. Chan Wai Lung (“**Mr. Chan**”), an executive Director, has been appointed as the chief executive officer of the Company (“**Chief Executive Officer**”) with effect from 9 December 2021. The biographical details of Mr. Chan are set out below:

Mr. Chan Wai Lung (陳偉龍), aged 40, has been appointed as an executive Director since 8 June 2017. Mr. Chan is currently a director of a number of indirect wholly-owned subsidiaries of the Company.

Mr. Chan has years of experience in business planning and development. He has been a director of Draco International Investment (Holdings) Limited (specialising in designing corporate structures) since July 2013, and a director of Draco Human Resources Management Limited since November 2016. Mr. Chan was appointed as a business development consultant (招商顧問) by the management committee of the Haining Economic Development Zone, Zhejiang Province, the People’s Republic of China in April 2017. In October 2017, he obtained his Honorary Doctorate in Business Administration from Sabi University. Mr. Chan was a non-executive director of Noble Engineering Group Holdings Limited (a company listed on GEM of The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”) with Stock Code: 8445) from August 2018 to January 2020.

Mr. Chan was a director of the following private company incorporated in Hong Kong, which was dissolved by deregistration under section 751 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong):

Company name	Date of dissolution	Principal business before dissolution
Marsa Wild Seafood of Canada Limited	7 August 2015	Trading of seafood

As confirmed by Mr. Chan, the abovementioned dissolved company had ceased business and become defunct and was solvent at the time when it being dissolved by deregistration.

Mr. Chan has entered into a service contract with the Company for a term commencing from 1 January 2021 to 31 December 2023 (both days inclusive), unless terminated by not 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 (“**GEM Listing Rules**”) Governing the Listing of Securities on GEM of the Stock Exchange. Mr. Chan is currently entitled to a remuneration consisting of a monthly director’s fee of HK\$10,000 and a monthly salary of HK\$110,000, which was determined by the Board with reference to his background, qualifications, experience, duties and responsibilities within the Group and the prevailing market conditions.

* For identification purposes only

Save as disclosed above, as at the date of this announcement, Mr. Chan does not (i) hold any other major appointments and professional qualifications, and any other positions with the Company or other members of the Group; and (ii) hold any directorships in other listed companies in the last three years.

As at the date of this announcement, Mr. Chan (i) does not have any relationships with any Directors, senior management, substantial or controlling shareholders (both having the meaning ascribed to them in the GEM Listing Rules) of the Company; and (ii) is not interested in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 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. Chan that need to be brought to the attention of the Stock Exchange or the shareholders of the Company.

The Board would like to express its warm welcome to Mr. Chan on his new appointment.

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

Hong Kong, 9 December 2021

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 being an executive Director and the Chief Executive Officer, Ms. Lam Ching Yee and Ms. Lin Ting being the executive Directors, and Mr. Hon Ming Sang, Ms. Lee Kwun Ling, May Jean and Ms. Lo Wing Sze BBS, JP 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 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.