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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 COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The Board announces that with effect from 15 August 2022:

- (1) Mr. Chan Ka Yu has resigned as the Company Secretary, an Authorised Representative and the Process Agent; and
- (2) Mr. Tam Yip Sun has been appointed as the Company Secretary, an Authorised Representative and the Process Agent.

CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

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 with effect from 15 August 2022, (1) Mr. Chan Ka Yu (“**Mr. Chan**”) has resigned as (i) the company secretary of the Company (“**Company Secretary**”); (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 GEM of The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”)); and (iii) the authorised representative of the Company (“**Process Agent**”) (for the purpose of accepting service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong)), due to his other commitments which require more of his time; and (2) Mr. Tam Yip Sun (“**Mr. Tam**”) has been appointed as the Company Secretary, an Authorised Representative and the Process Agent.

Mr. Chan has confirmed he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

* *For identification purposes only*

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

Mr. Tam holds a Bachelor of Business Administration (Major in Accountancy) degree from The Hong Kong Polytechnic University. He is a member of the Hong Kong Institute of Certified Public Accountants. Mr. Tam worked in one of the major international accounting firms in Hong Kong and has 10 years of experience in professional accounting and financial reporting.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Chan for his valuable contribution to the Company during his tenure of office and express its warm welcome to Mr. Tam on his new appointments.

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

Hong Kong, 15 August 2022

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 of the Company, 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 Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited 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 The Stock Exchange of Hong Kong Limited at <https://www.hkexnews.hk> for a minimum period of seven days from the date of its publication and on the website of the Company at www.finsofthk.com.