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First Credit Finance Group Limited

第一信用金融集團有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 8215)

POSTPONEMENT OF MEETING OF THE BOARD OF DIRECTORS

Reference is made to the announcement of First Credit Finance Group Limited (the “**Company**”) dated 7 March 2025 in relation to the meeting of the board of directors of the Company (the “**Board**”) on Friday, 28 March 2025 for the purpose of, among other, considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2024 (the “**Annual Results**”) and the publication thereof, considering the payment of dividend, if any, considering the closure of the register of members, if necessary, and transacting any other business.

As additional time is required to finalise the Annual Results, the Board hereby announces that the aforesaid Board meeting and the publication of the Annual Results will be postponed to Monday, 31 March 2025.

For and on behalf of the Board
First Credit Finance Group Limited
Tang Shek Chung
Executive Director

Hong Kong, 28 March 2025

As at the date of this announcement, the Board comprises, Ms. Lai Szu Yu and Mr. Tang Shek Chung as executive Directors; and Dr. Fung Kam Man, Mr. Wong Kin Ning and Mr. Wong Shui Yeung as 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 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 Stock Exchange’s website at www.hkexnews.hk on the “Latest Listed Company Information” page for at least 7 days from the date of its posting. This announcement will also be published and remains on the Company’s website at www.fcfig.com.hk.