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FINSOFT CORPORATION
匯財軟件公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8018)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Finsoft Corporation (the “**Company**”) announces that a meeting of the Board will be held at 23/F., W Square, 318 Hennessy Road, Wanchai, Hong Kong on Wednesday, 13 November 2013 for the purpose of considering and approving, among other things, the unaudited consolidated results of the Company and its subsidiaries for the nine months ended 30 September 2013 and its publication thereof, and considering the recommendation of an interim dividend, if any.

By order of the Board
Finsoft Corporation
Chan Sek Keung, Ringo
Chairman

Hong Kong, 1 November 2013

As at the date of this announcement, the Board consists of Mr. Li Hoi Kong, and Mr. Lai Wai Ho, Samson being the executive Directors, Mr. Chan Sek Keung, Ringo being the non-executive Director and Chairman and Ms. Lee Kwun Ling, May Jean, Mr. Tai Man Hin, Tony and Mr. Yuen Shiu Wai being the independent non-executive Directors.

This announcement, for which the directors of the Company 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 GEM website at <http://www.hkgem.com> on the “Latest Company Announcements” page for at least 7 days from the date of its publication and on the website of the Company.