

**RESIGNATION OF DIRECTOR, MR JEAN MARC LI KAM TIN**

The Board of Finexia Financial Group (FNX:ASX), wishes to advise that non-executive director, Mr Jean Marc Li Kam Tin has tendered his resignation from the Board effective from today's date (29 February 2024). Mr Li resigns his directorship in order to pursue other commercial interests.

On behalf of the Company, the Board would like to thank him for his efforts and contribution during his tenure, wishing him well in his new endeavours.

Mr Li's Appendix 3Z follows this release.

**END**

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**FINEXIA**