

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.



國美金融科技有限公司
Gome Finance Technology Co., Ltd.

(Incorporated in Bermuda with limited liability)

(Stock Code: 628)

**CHANGES OF COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Gome Finance Technology Co., Ltd. (the “**Company**”) hereby announces that with effect from 31 May 2017, Ms. Foo Man Yee, Carina (“**Ms. Foo**”) has resigned as (i) the company secretary of the Company (the “**Company Secretary**”), (ii) the authorised representative of the Company (the “**Authorised Representative**”) as required under Rule 3.05 of the Rules Governing the Listing of Securities (“**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and (iii) the authorised representative of the Company for accepting on the Company’s behalf service of process or notices (the “**Service Agent**”) required to be served on the Company in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Companies Ordinance**”) due to the pursuit of her own career development. Ms. Foo has confirmed to the Board that she has no disagreement with the Board and there are no matters relating to her resignation that need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board is pleased to announce that Mr. Ng Kwok Choi (“**Mr. Ng**”) was appointed as the Company Secretary, the Authorised Representative and the Service Agent of the Company pursuant to Rule 3.05 of the Listing Rules and also for the purpose of the Companies Ordinance with effect from 31 May 2017.

Mr. Ng is a fellow member of the Association of Chartered Certified Accountants and an associate member of the Hong Kong Institute of Certified Public Accountants and holds a bachelor degree in business administration from Hong Kong University of Science and Technology majoring in accounting. Mr. Ng joined the Company in December 2016 and has over 20 years of experience in finance, accounting and listed company secretarial matters. Prior to joining the Company, Mr. Ng had worked in an international accounting firm in Hong Kong, and was responsible for accounting, finance and company secretarial matters for various listed companies in Hong Kong.

The Board wishes to express its sincere gratitude to Ms. Foo for her contributions to the Company during her tenure of office and welcome Mr. Ng for his new appointment.

By Order of the Board
Gome Finance Technology Co., Ltd.
Ding Donghua
Executive Director

Hong Kong, 29 May 2017

As at the date of this announcement, the Company's executive directors are Mr. Ding Donghua, Mr. Chung Tat Fun and Mr. Zhang Jun; the non-executive director is Ms. Wei Qiuli; and the independent non-executive directors are Mr. Zhang Liqing, Mr. Li Liangwen and Mr. Hung Ka Hai Clement.