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

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 628)**

**RESIGNATION OF COMPANY SECRETARY,  
AUTHORIZED REPRESENTATIVE AND PROCESS AGENT**

The board of directors (the “**Board**”) of Gome Finance Technology Co., Ltd. (the “**Company**”) announces that Mr. Ng Kwok Choi (“**Mr. Ng**”) has resigned as the company secretary, an authorized representative of the Company under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the process agent of the Company for accepting services of process or notice on behalf of the Company in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 17 September 2018 in his own accord for his further personal development. Mr. Ng has confirmed that there is 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 or The Stock Exchange of Hong Kong Limited.

The Board wishes to express its gratitude to Mr. Ng for his contributions to the Company during his tenure of service.

The Company is in search of a suitable person to be appointed as the company secretary and an authorized representative of the Company pursuant to requirements set out in Rule 3.05 and Rule 8.17 of the Listing Rules and will make announcement(s) in accordance with the Listing Rules.

By order of the Board  
**Gome Finance Technology Co., Ltd.**  
**Chen Wei**  
*Executive Director*

Hong Kong, 14 September 2018

*As at the date of this announcement, the Company’s executive Directors are Mr. Ding Donghua, Ms. Chen Wei and Mr. Chung Tat Fun; the non-executive Director is Ms. Wei Qiuli; and the independent non-executive Directors are Mr. Zhang Liqing, Mr. Li Liangwen, Mr. Hung Ka Hai Clement and Mr. Wan Jianhua.*