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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)

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

The board of directors (the “**Board**”) of Gome Finance Technology Co., Ltd. (the “**Company**”) is pleased to announce that Mr. Szeto King Pui, Albert (“**Mr. Szeto**”) has been appointed as the company secretary and the authorized representative of the Company under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, 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) to fill the vacancy arising from the resignation of Mr. Ng Kwok Choi with effect from 1 October 2018.

The biographical details of Mr. Szeto are set out below:

Mr. Szeto, aged 63, is a practising solicitor in Hong Kong. Mr. Szeto graduated from Dr. Martin Luther College, Minnesota, USA with a bachelor’s degree in education and received his bachelor’s degree in laws from the University of Leeds, UK in 1983 and 1990, respectively. Mr. Szeto was admitted as a solicitor of the Supreme Court of England and Wales in 1993 and as a solicitor of the High Court of Hong Kong in 1994. He is also the company secretary of Gome Retail Holdings Limited (stock code: 493). Mr. Szeto has extensive experience in corporate secretarial matters.

The Board would like to extend its warm welcome to Mr. Szeto for his new appointment.

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

Hong Kong, 28 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.