

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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Gome Finance Technology Co., Ltd. (the “**Company**”) dated 29 March 2019 (the “**Announcement**”) in relation to, among other matters, the Company’s change of company secretary, authorised representatives and process agent in Hong Kong. Unless the context requires otherwise, capitalised terms used herein have the same meanings as those defined in the Announcement.

The Company would like to clarify an inadvertent typographical error contained in the first paragraph under “Change of Company Secretary and Authorised representatives” on page 40 of the English version of the Announcement.

With effect from 29 **March** 2019, Mr. Szeto has resigned as (i) the Company Secretary, (ii) one of the Authorised Representatives of the Company as required under Rule 3.05 of the Listing Rules and (iii) the Process Agent of the Company under the Companies Ordinance.

Save for the above, there is no change to the other information disclosed in the Announcement.

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

Hong Kong, 2 April 2019

As at the date of this announcement, the Company’s executive Directors are Ms. Chen Wei, Mr. Ding Donghua 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.