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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 AUDITOR

This announcement is made by the board of directors (the “Board”) of Gome Finance Technology Co., Ltd. (the “Company”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board hereby announces that Ernst & Young (“E&Y”) has resigned as the auditor of the Company with effect from 3 November 2020 as the Company and E&Y could not reach a consensus on the audit fee for the financial year ending 31 December 2020. The Board also confirms that it is not aware of any unusual or unresolved matter in connection with E&Y’s resignation that needs to be brought to the attention of the shareholders of the Company.

E&Y has confirmed in its letter of resignation that there are no circumstances connected with its resignation that should be brought to the attention of shareholders or creditors of the Company.

The Board further announces that the Board has resolved, having regard to the recommendation from the audit committee of the Company, to approve the appointment of Moore Stephens CPA Limited (“Moore”) as the new auditor of the Company to fill the casual vacancy following the resignation of E&Y with effect from 3 November 2020 and to hold office until the conclusion of the next annual general meeting of the Company.

The Board would like to express its sincere gratitude to E&Y for their professional and quality services rendered to the Company for the past years. The Board would also like to extend its warm welcome to Moore on its appointment as the auditor of the Company.

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

Hong Kong, 3 November 2020

As at the date of this announcement, the Company's executive Directors is Ms. Chen Wei; the non-executive Director is Ms. Wei Qiuli; and the independent non-executive Directors are Mr. Cao Dakuan, Mr. Hung Ka Hai Clement, Mr. Wan Jianhua and Mr. Zhang Liqing.