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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 Moore Stephens CPA Limited (“Moore”) has resigned as the auditor of the Company with effect from 26 August 2022. Moore stated in its resignation letter that it has decided to tender resignation as auditor of the Company after taking into account many factors, including the level of audit fees, its available internal resources in light of current work flows, and the professional risk associated with the audit.

Moore also confirmed in its resignation letter that there are no matters that need to be brought to the attention of holders of securities or creditors of the Company.

The Board also confirms that it is not aware of any unusual or unresolved matter in connection with Moore’s resignation that needs to be brought to the attention of the shareholders 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 Baker Tilly Hong Kong Limited (“Baker Tilly”) as the new auditor of the Company to fill the casual vacancy following the resignation of Moore with effect from 26 August 2022 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 Moore 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 Baker Tilly on its appointment as the auditor of the Company.

By order of the Board  
**Gome Finance Technology Co., Ltd.**  
**Zhou Yafei**  
*Executive Director*

Hong Kong, 26 August 2022

*As at the date of this announcement, the Company's executive Director is Mr. Zhou Yafei; the non-executive Director is Ms. Wei Qiuli; and the independent non-executive Directors are Mr. Lee Puay Khng, Mr. Li Liangwen, Mr. Hung Ka Hai Clement and Ms. Wang Wanjun.*