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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, AUTHORISED REPRESENTATIVE
AND PROCESS AGENT**

The board of directors (the “**Board**”) of Gome Finance Technology Co., Ltd. (the “**Company**”) hereby announces that Ms. Suen Yu May Sammi (“**Ms. Suen**”) has resigned, with effect from 20 February 2023, as (i) the company secretary of the Company (the “**Company Secretary**”), (ii) one of the authorised representatives of the Company (the “**Authorised Representative**”) as required under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and (iii) the process agent of the Company (the “**Process Agent**”) for accepting service of process or notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong). Ms. Suen has confirmed to the Board that she has no disagreement with the Board and there are no matters relating to her resignations that need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board is pleased to announce that Ms. Cheng Hiu Ching (“**Ms. Cheng**”) has been appointed as the Company Secretary, an Authorised Representative and the Process Agent with effect from 20 February 2023 to fill the vacancy.

Ms. Cheng joined the Group in February 2022 and has over 8 years of experience in finance, accounting and listed company secretarial matters. Ms. Cheng holds a Bachelor Degree of Commerce (majoring in Accounting and Economics) from the University of Western Australia and obtained her Master of Business Administration (MBA) from the City University of Hong Kong. She is a member of the Hong Kong Institute of Certified Public Accountants and a member of the Certified Practising Accountant Australia.

The Board wishes to express its sincere gratitude to Ms. Suen for her contributions to the Company during her tenure of office and welcome Ms. Cheng on her new appointments.

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

Hong Kong, 20 February 2023

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.