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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. Cheng Hiu Ching (“**Ms. Cheng**”) has resigned, with effect from 5 June 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. Cheng 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 Mr. Szeto King Pui, Albert (“**Mr. Szeto**”) has been appointed as the Company Secretary, an Authorised Representative and the Process Agent with effect from 5 June 2023 to fill the vacancy following Ms. Cheng’s resignation.

Mr. Szeto, aged 68, is a practising solicitor in Hong Kong. Mr. Szeto graduated from Dr. Martin Luther College, Minnesota, USA with a bachelor of science degree in 1983 and received his bachelor of laws degree from the University of Leeds, UK in 1990. 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. Mr. Szeto is also the company secretary of Gome Retail Holdings Limited, the shares of which are listed on the main board of the Stock Exchange (Stock Code:493).

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

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

Hong Kong, 5 June 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.