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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**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Szeto King Pui, Albert (“**Mr. Szeto**”) has resigned, with effect from 4 December 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). Mr. Szeto has confirmed to the Board that he has no disagreement with the Board and there are no matters relating to his 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. Wong Kai Hing (“**Mr. Wong**”) has been appointed as the Company Secretary, an Authorised Representative and the Process Agent with effect from 4 December 2023 to fill the vacancy following Mr. Szeto’s resignation.

Mr. Wong joined the Group in September 2023. Mr. Wong has over 20 years of experience in finance, accounting and listed company secretarial matters. Mr. Wong obtained a bachelor’s degree in professional accountancy and a Master of Business Administration degree from The Chinese University of Hong Kong. He has been a member of the Hong Kong Institute of Certified Public Accountants since 2000, and has been a chartered financial analyst since 2003.

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

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

Hong Kong, 4 December 2023

As at the date hereof, the executive director of the Company is Mr. Zhou Yafei; and the independent non-executive directors of the Company are Mr. Lee Puay Khng, Mr. Li Liangwen, Mr. Hung Ka Hai Clement and Ms. Wang Wanjun.