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(Incorporated in the Cayman Islands with limited liability) (Stock Code: 8017)

## **VOLUNTARY ANNOUNCEMENT** SHARE PURCHASE PURSUANT TO THE SHARE AWARD SCHEME

This announcement is issued by TradeGo FinTech Limited (the "Company") as a voluntary announcement to allow the public to understand the latest information of the Company.

References are made to the announcements of the Company dated 20 June 2022 and 21 June 2022 in relation to the adoption of the share award scheme on 20 June 2022 (the "Share Award Scheme") (together, the "Announcements"). Capitalized terms used herein shall have the same meanings as those defined in the Announcements unless the context requires otherwise.

During the period from 9 August 2022 to 27 October 2022 (the "Period"), the Trustee purchased a total number of 21,504,000 shares (the "Shares") of the Company (the "Share Purchase") from third parties independent of the Company on the market for the purpose of the Share Award Scheme. Details of the Shares purchased during the Period and the latest information about the Shares held by Trustee on trust for the benefit of the selected employee are as follows:

Date of purchase: 9 August 2022 to

27 October 2022

Settlement date: 9 August 2022 to

31 October 2022

Total number of Shares purchased: 21,504,000 Shares

Percentage of the Shares purchased to the total number of Shares in issue as at the date of this announcement:

Approximately 3.58%

Average consideration per Share:

Approximately HK\$0.92719

Total consideration of Shares purchased (excluding all related expenses, transaction levy, brokerage, tax, duties and levies):

Approximately HK\$19,938,360

Balance of number of Shares held by the Trustee:

 prior to the Share Purchase (percentage to the total number of Shares in issue as at the date of this announcement) 0 Shares (0%)

- immediately after the Share Purchase (percentage to the total number of Shares in issue as at the date of this announcement)

21,504,000 Shares (3.58%)

Accumulated consideration of Shares purchased:

approximately HK\$19,938,360

As at the date of this announcement, no award share has been granted to any selected employee pursuant to the Share Award Scheme. The Board will determine at its absolute discretion such number of award shares to be granted to the selected employee under the Share Award Scheme with such vesting criteria and conditions as it may deem appropriate.

By order of the Board
TradeGo FinTech Limited
LIU Yong

Chairman and Executive Director

Hong Kong, 3 November 2022

As at the date of this announcement, the board of directors of the Company comprises Mr. LIU Yong, Mr. WAN Yong, Mr. LIAO Jicheng and Mr. ZHANG Wenhua as executive directors; Mr. LIN Hung Yuan and Mr. WANG Haihang as non-executive directors; and Ms. JIAO Jie, Mr. MAN Kong Yui and Dr. LOKE Yu as independent non-executive directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the "Latest Company Announcements" page of the GEM website at www.hkgem.com for a minimum period of seven days from the date of its publication and on the website of the Company at www.tradego8.com.