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TradeGo

TradeGo FinTech Limited

捷利交易寶金融科技有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8017)

**DECLARATION AND PAYMENT OF A SPECIAL DIVIDEND
AND
CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the announcement of TradeGo FinTech Limited (the “**Company**”) dated 5 December 2022 in relation to the notice of meeting of the board of directors of the Company (the “**Board**”) regarding the approval for the proposal of declaration and payment of a special dividend (the “**Special Dividend**”).

As a reward to shareholders of the Company for their continuing support, the Board is pleased to announce that it has resolved the declaration and payment of the Special Dividend of 4.34 HK cents per ordinary share of the Company, absorbing a total amount of about HK\$26.04 million, to be payable to the shareholders of the Company whose names appear on the Company’s register of members at the close of business on Friday, 6 January 2023. It is expected that the Special Dividend will be paid in cash on or around Thursday, 26 January 2023.

For the purpose of determining the entitlement of the Special Dividend, the register of members of the Company will be closed from Thursday, 5 January 2023 to Friday, 6 January 2023 (both days inclusive), during which period no transfer of shares of the Company will be registered. In order to be qualified for the Special Dividend, unregistered holders of shares of the Company should ensure all share transfer documents accompanied by the relevant share certificates are lodged with the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. on Wednesday, 4 January 2023.

By order of the Board
TradeGo FinTech Limited
LIU Yong

Chairman and Executive Director

Hong Kong, 19 December 2022

As at the date of this announcement, the Board 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 Listed Company Information” 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.