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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)

**DATE OF BOARD MEETING
AND
PROPOSED DECLARATION AND
PAYMENT OF A SPECIAL DIVIDEND IN CASH**

The board (the “**Board**”) of directors (the “**Directors**”) of TradeGo FinTech Limited (the “**Company**”) hereby announces that a meeting of the Board (the “**Board Meeting**”) will be held on Tuesday, 9 April 2024 for the purposes of considering the proposal of declaration and payment of a special dividend in cash.

Subject to the approval by the Board, the Company will publish a further announcement following the Board Meeting to set out the details of the special dividend in cash.

By order of the Board
TradeGo FinTech Limited
LIU Yong

Chairman and Executive Director

Hong Kong, 25 March 2024

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 Mr. HENG Victor Ja Wei 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.tradegomart.com.