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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)**

## **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

### **RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”, and each a “**Director**”) of TradeGo FinTech Limited (the “**Company**”) announces that Mr. CHEUNG Kai Cheong Willie (“**Mr. CHEUNG**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”) and will cease to act as the authorised representative of the Company (the “**Authorised Representative**”) under Rule 5.24 of the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 17 July 2025.

Mr. CHEUNG confirmed that he has no disagreement with the Board and there are no circumstances that need to be brought to the attention of the shareholders of the Company and the Stock Exchange in relation to his resignation.

### **APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The Board announces that Ms. CHU Pik Man (“**Ms. CHU**”) has been appointed as the Company Secretary and Authorised Representative in place of Mr. CHEUNG, with effect from 17 July 2025.

Ms. CHU is an assistant manager of SWCS Corporate Services Group (Hong Kong) Limited. Ms. CHU has over 7 years of experience in the corporate secretarial field. She is a Chartered Secretary, a Chartered Governance Professional and an Associate of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom. Ms. CHU holds a bachelor’s degree of Business Administration (Honours) in Corporate Governance from Hong Kong Shue Yan University. The Board is of the view that, pursuant to Rule 5.14 of the GEM Listing Rules, Ms. CHU is qualified to act as the Company Secretary.

The Board would like to take this opportunity to express its sincere gratitude to Mr. CHEUNG for his valuable contributions to the Company during his tenure of office, and welcome Ms. CHU on her new appointment.

By order of the Board  
**TradeGo FinTech Limited**  
**LIU Yong**  
*Chairman and Executive Director*

Shenzhen, People's Republic of China, 17 July 2025

*As at the date of this announcement, the Board comprises Mr. LIU Yong, Mr. WAN Yong 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](http://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](http://www.tradegomart.com).*