国美金融科技
GOME FINTECH

國美金融科技有限公司
Gome Finance Technology Co., Ltd.

(Incorporated in Bermuda with limited liability)
(Stock Code: 628)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Gome Finance Technology Co., Ltd. (the "**Company**") announces that a meeting of the Board will be held on Thursday, 29 March 2018 for the purpose of, among other matters, approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2017, considering the payment of a final dividend (if any) and any other business.

By Order of the Board
Gome Finance Technology Co., Ltd.
Liu Xiaopeng
Executive Director

Hong Kong, 19 March 2018

As at the date of this announcement, the Company's executive Directors are Ms. Chen Wei, Mr. Chung Tat Fun, Mr. Ding Donghua and Mr. Liu Xiaopeng; the non-executive Director is Ms. Wei Qiuli; and the independent non-executive Directors are Mr. Zhang Liqing, Mr. Li Liangwen, Mr. Hung Ka Hai Clement and Mr. Wan Jianhua.