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**") hereby announces that a meeting of the Board of the Company will be held on Wednesday, 29 August 2018 for the purpose of, inter alia, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2018 and considering the payment of an interim dividend, if any.

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

Hong Kong, 17 August 2018

As at the date of this announcement, the Company's executive directors are Mr. Liu Xiaopeng, Mr. Ding Donghua, Ms. Chen Wei and Mr. Chung Tat Fun; 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.