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 Friday, 28 August 2020 for the purpose of, among other matters, approving the unaudited interim results of the Company and its subsidiaries for the six-months ended 30 June 2020, considering the payment of an interim dividend (if any) and any other business.

By Order of the Board
Gome Finance Technology Co., Ltd.
Chen Wei
Executive Director

Hong Kong, 10 August 2020

As at the date of this announcement, the Company's executive Director is Ms. Chen Wei; the non-executive Director is Ms. Wei Qiuli; and the independent non-executive Directors are Mr. Cao Dakuan Mr. Hung Ka Hai Clement, Mr. Wan Jianhua and Mr. Zhang Liqing.