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

(Incorporated in Bermuda with limited liability)

(Stock Code: 628)

**CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR
AND COMPOSITION OF BOARD COMMITTEES**

The Board hereby announces that, with effect from 26 November 2021:

1. Mr. Wan Jianhua has resigned as an independent non-executive Director, the chairman of the Strategy Committee and a member of the Remuneration Committee; and
2. Ms. Wang Wanjun has been appointed as an independent non-executive Director, the chairman of the Strategy Committee and a member of the Audit Committee and the Remuneration Committee.

**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND
MEMBERS OF BOARD COMMITTEES**

The board (the “Board”) of directors (the “Directors” and each a “Director”) of Gome Finance Technology Co., Ltd. (the “Company”) announces that Mr. Wan Jianhua (“Mr. Wan”) has resigned as an independent non-executive Director, the chairman of the strategy committee of the Company (the “Strategy Committee”) and a member of the remuneration committee of the Company (the “Remuneration Committee”) with effect from 26 November 2021 in order to devote more time to his other business development, and Mr. Wan has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation as an independent non-executive Director that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “Stock Exchange”). The Board wishes to express its sincere gratitude to Mr. Wan for his valuable contributions to the Company during his tenure of office.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBERS OF BOARD COMMITTEES

The Board further announces that Ms. Wang Wanjun (“Ms. Wang”) has been appointed as an independent non-executive Director, the chairman of the Strategy Committee and a member of the audit committee of the Company (the “Audit Committee”) and the Remuneration Committee with effect from 26 November 2021. The biographical details and other information of Ms. Wang is set out below:

Ms. Wang Wanjun, aged 36, has worked in funds, investment banks and accounting firms for 13 years. She has extensive experience in investment transactions and asset management, and has extensive networks and resources in the banking and investment sectors.

Ms. Wang is currently the Deputy General Manager of Corporate Finance Headquarters of Panghua Fund Management Co., Ltd. (“Panghua Fund”), responsible for developing resources for banking system cooperation. Prior to joining Panghua Fund in 2018, Ms. Wang was the Deputy General Manager of the Beijing Innovation and Research Centre of the Headquarter of Zhongyuan Bank, i.e. the head of the Beijing Business Unit. From 2013 to 2016, Ms. Wang worked in the investment banking departments of China CITIC Bank Head Office and Hengfeng Bank Head Office respectively. Prior to that, she also worked in the Planning and Capital Department of Hongyuan Securities Headquarters and the Audit Department of Deloitte Touche Tohmatsu.

Ms. Wang graduated from Peking University in 2007 with a bachelor of management with double degree in Accounting and E-commerce. She subsequently obtained a Master of Business Administration from the School of Economics and Management of Tsinghua University in 2013. Ms. Wang holds a practitioner qualification in the securities/banking/fund industry in the PRC and a qualification as an intermediate accountant in the PRC, she also obtained a certificate for passing all the required subjects of the professional stage of The National Uniform CPA Examination of P.R. China.

Ms. Wang has entered into a letter of appointment with the Company and her initial term of appointment as an independent non-executive Director is three years commencing from 26 November 2021 and shall hold office until the next following general meeting of the Company in accordance with the Bye-Laws of the Company. Ms. Wang’s appointment is also subject to retirement by rotation at least once every three years and shall then be eligible for re-election at the annual general meetings of the Company in accordance with the Bye-Laws of the Company. Her appointment may also be terminated by either party serving no less than one month’s written notice to the other. Pursuant to the letter of appointment, Ms. Wang will receive a remuneration of HK\$320,000 per annum which was determined by the Board with reference to her duties and responsibilities with the Company and the prevailing market conditions and will be subject to review by the Board and the Remuneration Committee from time to time.

Save as disclosed above, Ms. Wang does not hold any other position in the Company or its subsidiaries, and did not hold any other directorship in any other public companies in Hong Kong or overseas in the past three years. Ms. Wang does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company or its subsidiaries (as defined under the Rules Governing the Listing of Securities on the Stock Exchange (the “Listing Rules”). Ms. Wang confirms that she meets the independence requirements under Rule 3.13 of the Listing Rules.

There is no other information that needs to be disclosed pursuant to any of the requirements as set out in Rule 13.51(2) of the Listing Rules and there are no other matters that need to be brought to the attention of the shareholders of the Company and the Stock Exchange in connection with the appointment of Ms. Wang. As at the date of this announcement, Ms. Wang does not have any interests in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Board wishes to express its warm welcome to Ms. Wang for joining the Board.

By order of the Board
Gome Finance Technology Co., Ltd.
Zhou Yafei
Executive Director

Hong Kong, 26 November 2021

As at the date of this announcement, the Company’s executive Director is Mr. Zhou Yafei; the non-executive Director is Ms. Wei Qiuli; and the independent non-executive Directors are Mr. Lee Puay Khng, Mr. Li Liangwen, Mr. Hung Ka Hai Clement and Ms. Wang Wanjun.