



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

(Incorporated in Bermuda with limited liability)

(Stock Code: 628)

Form of proxy for use by the shareholders of Gome Finance Technology Co., Ltd. (the “Company”) at the annual general meeting (the “Meeting”) to be convened at REF Financial Press Limited, Units 5906-5912, 59/F, The Center, 99 Queen’s Road Central, Hong Kong on Tuesday, 28 June 2022, at 10:30 a.m. (or any adjournment thereof, as the case may be).

I/We ^(note a) _____
of _____
being the holder(s) of _____ ^(note b) shares of HK\$0.1 each of the Company hereby appoint the chairman (the “Chairman”) of the Meeting or _____
of _____
to act as my/our proxy ^(note c) at the Meeting to be held at REF Financial Press Limited, Units 5906-5912, 59/F, The Center, 99 Queen’s Road Central, Hong Kong on Tuesday, 28 June 2022, at 10:30 a.m. and at any adjournment thereof (as the case may be) and to vote on my/our behalf as directed below.

Please make a mark (“✓”) in the appropriate boxes to indicate how you wish your vote(s) to be cast ^(note d).

ORDINARY RESOLUTIONS ^(note i)		FOR	AGAINST
1.	To receive and consider the audited consolidated financial statements and the reports of the directors (“Directors”) and auditor of the Company for the year ended 31 December 2021.		
2.	(a) To re-elect Mr. Lee Puay Khng as an independent non-executive Director;		
	(b) To re-elect Mr. Li Liangwen as an independent non-executive Director;		
	(c) To re-elect Ms. Wang Wanjun as an independent non-executive Director; and		
	(d) To authorise the board of Directors to fix the Directors’ remuneration.		
3.	To re-appoint Moore Stephens CPA Limited as the auditor of the Company and to authorise the board of Directors to fix their remuneration.		
4.	To grant a general mandate to the Directors to issue, allot and otherwise deal with the Company’s shares (“Shares”).		
5.	To grant a general mandate to the Directors to buy back Shares.		
6.	To add the number of Shares bought back by the Company under ordinary resolution numbered 5 to the general mandate granted to the Directors under resolution numbered 4.		
SPECIAL RESOLUTION ^(note j)			
7.	To approve and adopt the amended and restated bye-laws of the Company (the “Amended and Restated Bye-laws”) in substitution for, and to the exclusion of, the existing bye-laws of the Company and to authorize the Directors to do all things necessary to implement the adoption of the Amended and Restated Bye-laws.		

Dated the _____ day of _____ 2022 Shareholder’s signature _____ ^(notes c, f, g and h)

Notes:

- Full name(s) and address(es) are to be inserted in **BLOCK CAPITALS**. The name of all joint holders should be stated.
- Please insert the number of Shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the Shares in the capital of the Company registered in your name(s).
- A proxy need not be a member of the Company. If you wish to appoint some person other than the Chairman of the Meeting as your proxy, please delete the words “the Chairman of the Meeting or” and insert the name and address of the person appointed proxy in the space provided.
- If you wish to vote for any resolutions set out above, please tick (“✓”) the boxes marked “FOR”. If you wish to vote against any resolutions, please tick (“✓”) the boxes marked “AGAINST”. If this form of proxy returned is duly signed but without specific direction on any of the proposed resolutions, the proxy will vote or abstain at his/her discretion in respect of all resolutions; or if in respect of a particular proposed resolution there is no specific direction, the proxy will, in relation to that particular proposed resolution, vote or abstain at his/her discretion. A proxy will also be entitled to vote at his/her discretion on any resolution properly put to the Meeting other than those set out in the notice convening the Meeting.
- In the case of a joint holding, this form of proxy may be signed by any joint holder and any one of such joint holders may vote either in person or by proxy, in respect of such Shares as if he/she was solely entitled thereto, but if more than one joint holder is present at the Meeting, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the name stands on the register of members of the Company in respect of the relevant joint holding.
- This form of proxy must be signed by a shareholder of the Company, or his/her attorney duly authorised in writing, or if the shareholder is a corporation, either under its common seal or under the hand of an officer, attorney or other person so authorised.
- To be valid, this form of proxy together with any power of attorney or other authority (if any) under which it is signed or a certified copy of such power or authority must be deposited at the branch share registrar and transfer office of the Company in Hong Kong, Union Registrars Limited, at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong not later than 48 hours before the time appointed for holding of the Meeting or any adjournment thereof (as the case may be).
- Completion and return of this form of proxy will not preclude you from attending and voting in person at the Meeting or at any adjournment thereof (as the case may be) should you so wish, and in such an event, this form of proxy shall be deemed to be revoked.
- Any alteration made to this form of proxy should be initialled by the person who signs it.
- The full text of the proposed resolutions is set out in the notice of the Meeting dated 26 May 2022.

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy’s (or proxies’) name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the Meeting of the Company (the “Purposes”). We may transfer your and your proxy’s (or proxies’) name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorized by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy’s (or proxies’) name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to Union Registrars Limited at the above address.