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GoFintech Innovation Limited **國富創新有限公司**

*(formerly known as China Fortune Financial Group Limited 中國富強金融集團有限公司)
(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 290)

Website: <http://www.290.com.hk>

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of GoFintech Innovation Limited (the “**Company**”) announces that Mr. ZHAO Gen (“**Mr. Zhao**”) has resigned as an independent non-executive director and a member of each of the audit committee (the “**Audit Committee**”), the nomination committee (the “**Nomination Committee**”) and the remuneration committee (the “**Remuneration Committee**”) of the Board with effect from 7 December 2022 due to his other business commitments which require more of his attention and dedication.

Mr. Zhao has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude and appreciation to Mr. Zhao for his valuable contributions to the Company during his tenure of office.

CHANGE IN COMPOSITION OF BOARD COMMITTEES

Effective 7 December 2022, Mr. Zhao ceased to be a member of each of the Audit Committee, the Nomination Committee and the Remuneration Committee upon his resignation as an independent non-executive Director.

The Board announces that, Mr. CHAN Kin Sang, an existing independent non-executive Director, has been appointed as a member of each of the Nomination Committee and the Remuneration Committee with effect from 7 December 2022.

By order of the Board
GoFintech Innovation Limited
LIU Zhiwei
Chairman of the Board

Hong Kong, 7 December 2022

As at the date of this announcement, the Board consists of three executive Directors, namely Dr. LIU Zhiwei (Chairman), Ms. SUN Qing and Mr. LIU Haoyuan; one non-executive Director, namely Mr. HAN Hanting; and three independent non-executive Directors, namely Mr. CHAN Kin Sang, Mr. CHIU Kung Chik and Mr. LI Gaofeng.