

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 290)

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

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 17 MARCH 2023

Reference is made to the circular (the “**Circular**”) and the notice (the “**EGM Notice**”) convening the extraordinary general meeting of GoFintech Innovation Limited (the “**Company**”) both dated 27 February 2023, in relation to, among others, the proposed Increase in Authorised Share Capital. Capitalized terms used in this announcement shall have the same meanings as those defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE EGM

The board of directors (the “**Board**”) of the Company hereby announces the poll results of the extraordinary general meeting of the Company held on 17 March 2023 (the “**EGM**”). At the EGM, a poll vote on the proposed resolution (the “**Proposed Resolution**”) as set out in the EGM Notice was conducted in accordance with the applicable rules.

As at the date of the EGM, the total number of issued Shares, representing the total number of Shares entitling the Shareholders to attend and vote on the Proposed Resolution at the EGM was 1,317,967,885 Shares. There were no Shares entitling the Shareholders to attend and abstain from voting in favor of the Proposed Resolution at the EGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting on the Proposed Resolution at the EGM. No party has stated his/her/its intention in the Circulars to vote against or to abstain from voting on any Proposed Resolution at the EGM.

The Company’s branch share registrar and transfer office in Hong Kong, Union Registrars Limited, was appointed as the scrutineer for the vote-taking at the EGM.

The poll results (the “**Poll Results**”) in respect of the Proposed Resolution at the EGM were as follows:

Ordinary Resolution*	Number of Votes (Approx. %)		Total Number of Votes
	For	Against	
To approve the increase of the authorised share capital of the Company from HK\$200,000,000 divided into 2,000,000,000 shares of HK\$0.10 each to HK\$2,000,000,000 divided into 20,000,000,000 shares by the creation of additional 18,000,000,000 shares.	585,630,090 (100.0000%)	0 (0.0000%)	585,630,090

* *The full text of the Proposed Resolution is set out in the EGM Notice.*

As not less than 50% of the votes were cast in favour of the Proposed Resolution, the aforesaid resolution was duly passed as an ordinary resolution of the Company.

The directors of the Company, Dr. LIU Zhiwei, Ms. SUN Qing and Mr. LIU Haoyuan attended the EGM in person. Mr. HAN Hanting, Mr. CHAN Kin Sang and Mr. CHIU Kung Chik attended the EGM through electronic means. Mr. LI Gaofeng was unable to attend the EGM due to other business arrangement.

By Order of the Board
GoFintech Innovation Limited
LIU Zhiwei
Chairman and Executive Director

Hong Kong, 17 March 2023

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.