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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)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 28 JUNE 2023
AND RETIREMENT OF DIRECTOR AND CHANGE IN
COMPOSITION OF BOARD COMMITTEE**

The Board is pleased to announce that all the resolutions set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on 28 June 2023.

References are made to the circular (the “**Circular**”) of Gome Finance Technology Co., Ltd. (the “**Company**”) and the notice of AGM (the “**AGM Notice**”) to the Shareholders both dated 24 May 2023. Unless the context requires otherwise, capitalised terms used in this announcement have the same meanings as those defined in the Circular.

POLL RESULTS AT THE ANNUAL GENERAL MEETING

The Board is pleased to announce that all the proposed resolutions (the “**Proposed Resolutions**”) set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on 28 June 2023.

The Company’s Hong Kong branch share registrar, Union Registrars Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. All Directors attended the AGM in person or through electronic means. The poll results in respect of the Proposed Resolutions at the AGM are as follows:

| Ordinary Resolutions | | Number of votes (%) | |
|----------------------|---|-------------------------|-----------|
| | | For | Against |
| 1. | To receive and adopt the audited consolidated financial statements of the Company and the reports of the directors (the “ Directors ”) and auditor of the Company for the year ended 31 December 2022. | 1,948,587,686 (100%) | 0 (0%) |
| 2. | (a) To re-elect Mr. Zhou Yafei as an executive Director; | 1,948,587,686 (100%) | 0 (0%) |
| | (b) To re-elect Mr. Hung Ka Hai Clement as an independent non-executive Director; and | 1,948,587,686 (100%) | 0 (0%) |
| | (c) To authorise the board of Directors to fix the Directors’ remuneration. | 1,948,587,686 (100%) | 0 (0%) |
| 3. | To re-appoint Baker Tilly Hong Kong Limited as the auditor of the Company and to authorise the board of Directors to fix their remuneration. | 1,948,587,686 (100%) | 0 (0%) |
| 4. | To grant a general mandate to the Directors to issue, allot and otherwise deal with the Company’s shares (the “ Shares ”). <i>(Note)</i> | 1,948,587,686 (100%) | 0 (0%) |
| 5. | To grant a general mandate to the Directors to buy back Shares. <i>(Note)</i> | 1,948,587,686 (100%) | 0 (0%) |
| 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. <i>(Note)</i> | 1,948,587,686 (100%) | 0 (0%) |

Note: Please refer to the AGM Notice for the full text of the Proposed Resolutions.

As more than 50% of the votes were cast in favour of each of the Proposed Resolutions numbered 1 to 6, all of the resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the total number of issued Shares of the Company was 2,701,123,120 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Proposed Resolutions at the AGM. No Shareholder was required under the Listing Rules to abstain from voting on the Proposed Resolutions at the AGM. No Shareholder had stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the Proposed Resolutions at the AGM.

There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Proposed Resolutions at the AGM pursuant to Rule 13.40 of the Listing Rules.

RETIREMENT OF DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEE

Ms. Wei Qiuli (“**Ms Wei**”) has retired as a non-executive Director with effect from the conclusion of the AGM. Upon her retirement, Ms. Wei has also ceased to be a member of the Remuneration Committee.

Ms. Wei has confirmed that there is no disagreement between her and the Board, and there are no matters relating to her retirement that need to be brought to the attention of the Shareholders or the Stock Exchange.

The Board would like to express its appreciation to Ms. Wei for her valuable contribution to the Company during her tenure of service.

As a result of the retirement of Ms. Wei, Mr. Zhou Yafei, an executive Director, has been appointed as a member of the Remuneration Committee with effect from the conclusion of the AGM.

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

Hong Kong, 28 June 2023

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