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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Gome Finance Technology Co., Ltd. (the “**Company**”) announces that a meeting of the Board will be held on Thursday, 31 August 2023 for the purpose of, among other matters, approving the unaudited interim results of the Company and its subsidiaries for the six-months ended 30 June 2023, considering the payment of an interim dividend (if any) and any other business.

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

Hong Kong, 22 August 2023

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