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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>

(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 19 SEPTEMBER 2023

(2) RETIREMENT OF EXECUTIVE DIRECTOR AND

(3) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board is pleased to announce that all the Resolutions as set out in the Notice of AGM dated 31 July 2023 were duly passed by the Shareholders by way of poll at the AGM held on 19 September 2023.

Reference is made to the circular (the “**Circular**”) of GoFintech Innovation Limited (the “**Company**”) dated 31 July 2023 and the Notice of AGM dated 31 July 2023. Capitalized terms used in this announcement shall have the same meanings as those defined in the Circular unless the context requires otherwise.

(1) POLL RESULTS OF THE AGM

The Board is pleased to announce that all the proposed resolutions (the “**Resolutions**”) as set out in the Notice of AGM were each duly passed by the Shareholders by way of poll at the AGM held on 19 September 2023.

As at the date of the AGM, the Company has a total of 1,581,561,462 Shares in issue, representing the total number of Shares entitling the Shareholders to attend and vote on the Resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favor of the Resolutions at the AGM 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 Resolutions at the AGM. No party has stated his/her/its intention in the Circular to vote against or to abstain from voting on any Resolutions at the AGM.

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 AGM.

The poll results in respect of the Resolutions at the AGM were as follows:

Ordinary Resolutions*		Number of Votes (Approx. %)		Total Number of Votes
		For	Against	
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the Directors and the auditor of the Company for the year ended 31 March 2023	1,022,182,877 (100.0000%)	0 (0.0000%)	1,022,182,877
2.	(a) To re-elect Mr. HUA Yang as an executive Director	1,022,182,877 (100.0000%)	0 (0.0000%)	1,022,182,877
	(b) To re-elect Mr. CHAN Kin Sang as an independent non-executive Director	1,022,182,877 (100.0000%)	0 (0.0000%)	1,022,182,877
	(c) To re-elect Mr. LI Gaofeng as an independent non-executive Director	1,022,182,877 (100.0000%)	0 (0.0000%)	1,022,182,877
	(d) To authorize the Board to fix the Directors' remuneration	1,022,182,877 (100.0000%)	0 (0.0000%)	1,022,182,877
	(e) To grant power to the Board to appoint additional Director(s)	1,022,182,877 (100.0000%)	0 (0.0000%)	1,022,182,877
3.	To re-appoint BDO Limited as auditor of the Company and to authorize the Board to fix their remuneration	1,022,182,877 (100.0000%)	0 (0.0000%)	1,022,182,877
4.	To grant a general mandate to the Board to allot, issue and deal with shares of the Company by not exceeding 20% of the total number of issued shares of the Company as at the date of the AGM	1,022,182,877 (100.0000%)	0 (0.0000%)	1,022,182,877
5.	To grant a general mandate to the Board to repurchase shares of the Company by not exceeding 10% of the total number of issued shares of the Company as at the date of the AGM	1,022,182,877 (100.0000%)	0 (0.0000%)	1,022,182,877
6.	To extend the mandate granted to the Board under resolution number 4 above by including the number of shares repurchased by the Company pursuant to resolution number 5 above	1,022,182,877 (100.0000%)	0 (0.0000%)	1,022,182,877
Special Resolution*		Number of Votes (Approx. %)		Total Number of Votes
		For	Against	
7.	To consider and approve the proposed amendments to the memorandum of association and articles of association of the Company and to adopt the second amended and restated memorandum of association and articles of association of the Company	1,022,182,877 (100.0000%)	0 (0.0000%)	1,022,182,877

* The full text of the Resolutions are set out in the Notice of AGM.

As more than 50% of the votes were cast in favour of each of the above Resolutions No. 1 to 6, all of the aforesaid Resolutions were duly passed as ordinary resolutions of the Company.

As not less than 75% of the votes were cast in favour of the above Resolution No. 7, the aforesaid Resolution was duly passed as a special resolution of the Company.

All directors of the Company attended the AGM in person or by electronic means.

(2) RETIREMENT OF EXECUTIVE DIRECTOR

As disclosed in the Circular, Mr. LIU Haoyuan (“**Mr. Liu**”) has notified the Company that he would like to devote more time to his personal business commitments and has not offered himself for re-election at the AGM. As such, Mr. Liu has retired as an executive Director with effect from the conclusion of the AGM.

Mr. Liu has confirmed to the Board that he has no disagreement with the Board and there are no matters in relation to his retirement that need to be brought to the attention of the Shareholders. The Board is also not aware of any such matters in relation to Mr. Liu’s retirement that need to be brought to the attention of the Shareholders.

The Board would like to express its sincere gratitude to Mr. Liu for his invaluable contribution during his tenure of office.

(3) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board is pleased to announce that during a meeting of the Board held after the conclusion of the AGM, Ms. LUI Mei Ka (“**Ms. Lui**”) has been appointed as an independent non-executive Director and a member of each of the Audit Committee, the Remuneration Committee and the Nomination Committee with effect from 19 September 2023.

The biographical details of Ms. Lui are set out as follows:

Ms. Lui, aged 38, graduated from The Chinese University of Hong Kong with a degree in bachelor of business administration in 2006 and is currently a member of the Hong Kong Institute of Certified Public Accountants.

Since 27 September 2018, Ms. Lui has been the chief financial officer and a joint company secretary of Feiyu Technology International Company Limited (stock code: 1022), a company listed on the Main Board of the Stock Exchange. Since 21 April 2017, Ms. Lui has also been an independent non-executive director of China Tangshang Holdings Limited (stock code: 674), a company listed on the Main Board of the Stock Exchange.

Ms. Lui has over 16 years of experience in financial management and corporate finance. From October 2016 to July 2018, she was the chief financial officer and company secretary of GR Properties Limited (stock code: 108), a company listed on the Main Board of the Stock Exchange and which is engaged in property development and investment. From March 2014 to May 2016, she was the company secretary and financial controller of LT Commercial Real Estate Limited, a company previously listed on the Main Board of the Stock Exchange under the stock code 112, which was engaged in property development and investment. Prior to that, Ms. Lui had about seven years of experience in auditing and accounting at Deloitte Touche Tohmatsu from September 2006 to August 2013.

The Company has entered into a letter of appointment with Ms. Lui for an initial term of 12 months with effect from the date of her appointment subject to the terms of renewal contained therein and retirement by rotation and re-election in accordance with the Articles. Ms. Lui will hold office until the next annual general meeting of the Company and be eligible for re-election at the meeting. Ms. Lui is entitled to a remuneration of HK\$180,000 per annum which was determined and approved by the Remuneration Committee and the Board with reference to her duties, work experience, responsibilities, the Company's performance as well as the prevailing market conditions.

Ms. Lui has confirmed her compliance with the independence criteria as set out in Rule 3.13 of the Listing Rules.

Save as disclosed in this announcement and as at the date of this announcement, Ms. Lui (i) does not have any interest in the Shares or underlying Shares within the meaning of Part XV of the SFO; (ii) does not have any relationships with any Directors, senior management, substantial or controlling shareholders of the Company (as defined under the Listing Rules); (iii) does not hold any other positions in the Group; (iv) has not held any other directorships in any other public companies the securities of which are listed on any securities markets in Hong Kong or overseas in the last three years; (v) does not have any other major appointments and professional qualifications; and (vi) is not aware of any other information required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules or any other matters that need to be brought to the attention of the Shareholders.

The Board would like to express its warmest welcome to Ms. Lui on her new appointments.

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

Hong Kong, 19 September 2023

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