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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

INSIDE INFORMATION EXPECTED IMPROVEMENT IN LOSS POSITION

This announcement is made by GoFintech Innovation Limited (the "Company", together with its subsidiaries, the "Group") pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors of the Company (the "Board") wishes to inform the shareholders of the Company (the "Shareholders") and potential investors that, based on its preliminary review of the unaudited consolidated management accounts of the Group for the six months ended 30 September 2023 (the "Relevant Period") and the information currently available to the Board, the Group is expected to record a consolidated loss of not more than HK\$18 million for the Relevant Period, representing an improvement in loss position as compared with the consolidated loss of HK\$24.61 million for the same period in 2022. The improvement in consolidated loss for the Relevant Period was mainly due to (i) an increase in revenue; and (ii) a decrease in staff costs and expected credit losses on loan and trade receivables as compared with those for the same period in 2022.

The information contained in this announcement is only based on a preliminary assessment of the unaudited consolidated management accounts of the Group for the Relevant Period currently available, which have not yet been reviewed or audited by the auditor of the Company nor confirmed by the audit committee of the Board. Therefore, the actual results of the Group for the Relevant Period may differ from the information contained in this announcement. The interim results of the Group for the Relevant Period are expected to be released in late November 2023. Shareholders and potential investors are advised to refer to the interim results announcement of the Company when it is published.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

By order of the Board

GoFintech Innovation Limited

LIU Zhiwei

Chairman and Executive Director

Hong Kong, 13 November 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; two non-executive Directors, namely Mr. HAN Hanting and Dr. NIE Riming; and four independent non-executive Directors, namely Mr. CHAN Kin Sang, Mr. CHIU Kung Chik, Mr. LI Gaofeng and Ms. LUI Mei Ka.