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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)

APPOINTMENT OF EXECUTIVE DIRECTOR AND NON-EXECUTIVE DIRECTOR AND CHANGE OF COMPOSITION OF BOARD COMMITTEES

APPOINTMENT OF EXECUTIVE DIRECTOR AND NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Gome Finance Technology Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that (i) Mr. Song Chenxi (“**Mr. Song**”) has been appointed as an executive Director with effect from 13 December 2023; and (ii) Ms. Wei Ting (“**Ms. Wei**”) has been appointed as a non-executive Director with effect from 13 December 2023.

The biographical information of Mr. Song and Ms. Wei are set out below.

Mr. Song, aged 40, had served as the director of the investment management centre of Gome Holding Group Co., Ltd. and the chief financial officer of the Company from August 2015 to January 2018. Mr. Song rejoined the Group in October 2023 as the chief financial officer of the Company. Mr. Song graduated from the Tianjin University of Finance and Economics in June 2009 with a master’s degree in accounting. Mr. Song is also a Chinese Certified Public Accountant.

Mr. Song has extensive management experience in the fields of finance and Internet technology. Prior to joining the Group, Mr. Song served as senior auditor of the Tianjin branch of Deloitte Touche Tohmatsu Certified Public Accountants LLP from September 2009 to June 2012. Mr. Song also served as the financial controller of China Wood Optimization (Holding) Limited from June 2012 to August 2015, the financial controller of Shenzhen Invengo Information Technology Co., Ltd. (深圳市遠望谷信息技術股份有限公司) from July 2018 to June 2021, the chief financial officer of Shenzhen Kinetic Energy Wireless Media Co., Ltd. (深圳市動能無綫傳媒有限公司) from July 2021 to February 2022, and the financial controller of East Point Communication Technology (Shenzhen) Co., Ltd. (蕪東光通訊技術(深圳)股份有限公司) from June 2022 to October 2023.

Mr. Song has been the independent director of Tianjin Jinrong Tianyu Precision Machinery Co., Ltd. (天津津榮天宇精密機械股份有限公司), a company listed on the ChiNext Board of the Shenzhen Stock Exchange (stock code: 300988), since November 2023. He has also been the independent director of Beijing Jindayu Environment Technology Co., Ltd. (北京今大禹環境技術股份有限公司), a company listed on the National Equities Exchange and Quotations (stock code: 873976), since December 2020. Mr. Song has been a supervisor of Guangzhou Yuanqian Investment Consulting Co., Ltd. (廣州市源謙投資諮詢有限責任公司), a wholly-owned subsidiary of the Company, since May 2017, a supervisor of Shenzhen Qianhai Gome City Investment Holdings Co., Ltd. (深圳前海國美城市投資控股有限公司) since December 2017, and a supervisor of Shenzhen Xingya Investment Co., Ltd. (深圳市興亞投資有限責任公司) since December 2017.

Mr. Song has entered into a service agreement with the Company in respect of his appointment as an executive Director for a term of three years commencing from 13 December 2023, subject to re-election at the next annual general meeting of the Company and thereafter, subject to retirement by rotation at least once every three years in accordance with the bye-laws of the Company. Pursuant to the service agreement, Mr. Song is not entitled to any remuneration as a Director.

Ms. Wei, aged 42, is the vice president of the human resources department of GOME Holding Group Company Limited and is responsible for its overall human resources management. Ms. Wei has more than 20 years of experience in human resources management, in particular organisational development, talent development, remuneration incentives and corporate culture.

Ms. Wei graduated from Nankai University in business administration in June 2003. She obtained a Master of Business Administration degree from Renmin University of China in 2011.

Ms. Wei has entered into an appointment letter with the Company in respect of her appointment as a non-executive Director for a term of three years commencing from 13 December 2023, subject to re-election at the next annual general meeting of the Company and thereafter, subject to retirement by rotation at least once every three years in accordance with the bye-laws of the Company. Pursuant to the appointment letter, Ms. Wei is entitled to receive a director's fee of HK\$120,000 per annum which was determined with reference to her duties and responsibilities with the Company, the Company's current standards for emoluments and the prevailing market conditions and is subject to review by the Board from time to time. Save as aforesaid, Ms. Wei is not entitled to any remuneration nor bonus payments as a Director.

As at the date of this announcement, save as disclosed above, each of Mr. Song and Ms. Wei (i) has not held any other directorships at present or in the last three years in other public companies, the securities of which are listed on any securities market in Hong Kong or overseas; (ii) does not have any relationship with any other Directors, senior management, substantial or controlling shareholders (as defined under the Listing Rules) of the Company; (iii) does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571, Laws of Hong Kong); (iv) does not hold any other office in the Company or any subsidiaries of the Company; and (v) does not have any other major appointments and professional qualifications.

Save as disclosed herein, there are no other matters relating to the appointment of Mr. Song and Ms. Wei that need to be brought to the attention of the shareholders of the Company or are required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board wishes to express its warm welcome to Mr. Song and Ms. Wei for joining the Board.

CHANGE OF COMPOSITION OF BOARD COMMITTEES

Following the appointment of Mr. Song and Ms. Wei, the Board further announces the following changes to the composition of the committees of the Board with effect from 13 December 2023:

- (i) Mr. Zhou Yafei ceased to be a member of the remuneration committee of the Company (the “**Remuneration Committee**”) and has been appointed as the chairman of the strategy committee of the Company (the “**Strategy Committee**”);
- (ii) Mr. Song has been appointed as a member of the Strategy Committee;
- (iii) Ms. Wei has been appointed as a member of the audit committee of the Company and a member of the Remuneration Committee; and
- (iv) Ms. Wang Wanjun ceased to be the chairman of the Strategy Committee.

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

Hong Kong, 13 December 2023

As at the date hereof, the executive Directors are Mr. Zhou Yafei and Mr. Song Chenxi; the non-executive Director is Ms. Wei Ting; and the independent non-executive Directors are Mr. Lee Puay Khng, Mr. Li Liangwen, Mr. Hung Ka Hai Clement and Ms. Wang Wanjun.