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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: <https://www.290.com.hk>*

### **APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of GoFintech Innovation Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Li Chunguang (“**Mr. Li**”) has been appointed as a non-executive Director with effect from 8 February 2024.

The biographical details of Mr. Li are set out as follows:

Mr. Li, aged 38, graduated from Tsinghua University in 2009 with a bachelor's degree in Architecture and further obtained a master's degree in Philosophy from Columbia University in the United States in 2012. Mr. Li has extensive experience in the fields of artificial intelligence, blockchain and digital technology. He is currently the president and chief scientist of the Renxue International Foundation, a researcher at the Tsinghua (Qingdao) Academy of Arts and Science Innovation Research, a member of the Academic and Technical Committee of the Metaverse and AI 30 Forum, and an academic chairperson of the Youth Branch of the Chinese Society for Futures Studies. From May 2018 to October 2020, Mr. Li served as the vice president and chief expert of the Forum 30 on Global AI and Blockchain. From October 2015 to September 2018, Mr. Li served as the president and chief expert of Beijing Holographic Think Tank Culture Technology Co., Ltd. From October 2015 to June 2018, Mr. Li served as the vice president and chief expert of Beijing Triple Community Technology Co., Ltd. From December 2013 to September 2015, Mr. Li served as the vice president of Beijing INFOBOX Technology Co., Ltd. From November 2012 to November 2013, he served as the director of the strategic planning department of Beijing 55world Information Technology Co., Ltd.

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

Save as disclosed in this announcement and as at the date of this announcement, Mr. Li (i) does not have any interest in the shares of the Company or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (ii) does not have any relationships with any Directors, senior management, substantial or controlling shareholders of the Company (as defined under the Rules (the "**Listing Rules**") Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited); (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 of the Company.

The Board would like to express its warmest welcome to Mr. Li on his new appointment.

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

Hong Kong, 8 February 2024

*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; three non-executive Directors, namely Mr. HAN Hanting, Dr. NIE Riming and Mr. LI Chunguang; and four independent non-executive Directors, namely Mr. CHAN Kin Sang, Mr. CHIU Kung Chik, Mr. LI Gaofeng and Ms. LUI Mei Ka.*