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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)

**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND
CHANGE OF COMPOSITION OF BOARD COMMITTEES**

The board (the “**Board**”) of directors (the “**Directors**”) of Gome Finance Technology Co., Ltd. (the “**Company**”) announces that Mr. Li Liangwen (“**Mr. Li**”) has resigned as an independent non-executive Director, the chairman of the nomination committee of the Company (the “**Nomination Committee**”), a member of the audit committee of the Company and a member of the strategy committee of the Company with effect from 11 March 2024 due to personal and family reasons.

Mr. Li confirmed that there is no matter in respect of his resignation as independent non-executive Director that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange .

As a result of Mr. Li’s resignation:

- (i) Mr. Mak Yau Kee Adrian, an independent non-executive Director, has been appointed as the chairman of the Nomination Committee; and
- (ii) Mr. Lee Puay Khng, an independent non-executive Director, has been appointed as a member of the Nomination Committee.

The Board wishes to express its sincere gratitude to Mr. Li for his contributions to the Company during his tenure of service.

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

Hong Kong, 12 March 2024

As at the date of this announcement, 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, Ms. Wang Wanjun and Mr. Adrian Yau Kee Mak.