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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 INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBER OF BOARD COMMITTEES

The board (the “**Board**”) of directors (the “**Directors**”) of Gome Finance Technology Co., Ltd. (the “**Company**”) is pleased to announce that Professor Japhet Sebastian LAW (“**Professor Law**”) has been appointed as an independent non-executive Director, a member of the audit committee of the Company and a member of the strategy committee of the Company with effect from 10 April 2024.

The biographical information of Professor Law is set out below:

Professor Japhet Sebastian LAW, aged 72, obtained his doctor of philosophy degree in mechanical/industrial engineering from the University of Texas at Austin in 1976. He was a professor in the Department of Decision Sciences and Managerial Economics of the Chinese University of Hong Kong from 1986 until 2012, and the associate dean and subsequently the dean of the Faculty of Business Administration of the Chinese University of Hong Kong from 1993 to 2002. Prior to returning to Hong Kong, Professor Law was the director of Operations Research at the Cullen College of Engineering and the director of Graduate Studies in Industrial Engineering at the University of Houston, and was also involved in the U.S. Space Program in his career in McDonnell Douglas and Ford Aerospace in the U.S. Professor Law has acted as a consultant for various corporations in Hong Kong and overseas. He is active in public services, having served as a member of the Provisional Regional Council and various other government advisory committees of the Hong Kong government, and is also active in serving on the boards of profit, non-profit, and charitable organisations in Hong Kong and overseas.

Professor Law is currently an independent non-executive director of the following companies listed on the Stock Exchange: Binhai Investment Company Limited (stock code: 2886), Tianjin Port Development Holdings Limited (stock code: 3382), Global Digital Creations Holdings Limited (stock code: 8271), Shougang Fushan Resources Group Limited (stock code: 639), Regal Hotels International Holdings Limited (stock code: 78) and Tianjin Binhai Teda Logistics (Group) Corporation Limited (stock code: 8348). He also serves as an independent supervisor of Beijing Capital International Airport Company Limited (stock code: 694).

Professor Law has entered into a letter of appointment with the Company and his initial term of appointment as an independent non-executive Director is three years commencing from 10 April 2024 and he shall hold office until the next annual general meeting of the Company in accordance with the bye-laws of the Company. Professor Law's appointment as an independent non-executive Director is also subject to re-election at the next following 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 letter of appointment, Professor Law is entitled to receive a remuneration of HK\$320,000 per annum which was determined by the Board with reference to his duties and responsibilities with the Company and the prevailing market conditions and will be subject to review by the Board and the remuneration committee of the Company from time to time.

As at the date of this announcement, save as disclosed above, Professor Law (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 Rules Governing the Listing of Securities on the Stock Exchange (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 Professor Law 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 Listing Rules.

Professor Law has confirmed (a) his independence as regards to each of the factors contained in Rule 3.13(1) to (8) of the Listing Rules; (b) that he had no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected persons (as defined in the Listing Rules) of the Company; and (c) that there are no other factors that may affect his independence at the time of his appointment.

The Board wishes to express its warm welcome to Professor Law for joining the Board.

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

Hong Kong, 10 April 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, Mr. Adrian Yau Kee Mak and Professor Japhet Sebastian Law.