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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://290.com.hk>

POLL RESULT OF EXTRAORDINARY GENERAL MEETING HELD ON 29 MAY 2024

References are made to the circular (the “**Circular**”) and the notice (the “**EGM Notice**”) of extraordinary general meeting (the “**EGM**”) of GoFintech Innovation Limited (the “**Company**”) both dated 13 May 2024, in relation to, among other things, the Share Award Scheme. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULT OF THE EGM

The Board is pleased to announce that all of the resolutions as set out in the EGM Notice (the “**Resolutions**”) were duly passed by way of poll at the EGM held on Wednesday, 29 May 2024, and the poll results of voting at the EGM were as follows:

ORDINARY RESOLUTIONS		Number of votes cast (Percentage of total number of votes cast)	
		For	Against
1.	The Share Option Scheme adopted by the Company’s then shareholders on 2 September 2021 be and is hereby terminated upon which the Share Option Scheme shall cease to have any further force with effect from the date on which the Share Award Scheme becomes unconditional and effective.	2,442,967,717 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of votes cast (Percentage of total number of votes cast)	
		For	Against
2.	Conditional upon the passing of resolution numbered 1, and subject to and conditional upon the Listing Committee of the Stock Exchange granting approval for the listing of, and permission to deal in, the Shares of HK\$0.1 each in the share capital of the Company which may fall to be allotted and issued in respect of the Share Awards which may be granted under the Share Award Scheme, and the Share Award Scheme be and is hereby approved and adopted.	2,442,967,717 (100%)	0 (0%)
3.	Conditional upon on the passing of resolutions numbered 1, 2 and 4, the Directors be and are hereby authorised to grant Share Award to the Eligible Participants in accordance with the Scheme Rules up to a maximum of 541,093,796 Shares, being approximately 8.55% of the entire issued share capital as at the date of passing of this resolution.	2,442,967,717 (100%)	0 (0%)
4.	Conditional upon on the passing of resolutions numbered 1, 2 and 3 above, the Directors be and are hereby authorised to grant Share Award to the Service Provider Participants in accordance with the Scheme Rules up to a maximum of 63,262,458 Shares, being approximately 1% of the entire issued share capital as at the date of passing of this resolution.	2,442,967,717 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the above Resolutions, each of the above Resolutions were duly passed as an ordinary resolution of the Company. The Resolutions above are disclosed by way of a summary only. Please refer to the full text of the Resolutions as set out in the EGM Notice for details.

As at the date of the EGM, the total number of issued shares of the Company was 6,326,245,848 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against all Resolutions. To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, there were (i) no Shareholder that was required under the Listing Rules to abstain from voting at the EGM; (ii) no Shares entitling the Shareholder to attend and abstain from voting in favour of the Resolutions at the EGM; (iii) no restriction on any Shareholders casting votes on the Resolutions at the EGM; (iv) no Shareholder who was entitled to attend and vote at the EGM but was only entitled to vote against the Resolutions at the EGM; and (v) no Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the Resolutions at the EGM.

The Company's branch share registrar in Hong Kong, Union Registrars Limited, acted as the scrutineer for the vote-taking at the EGM.

All Directors (except for Mr. HAN Hanting who was unable to attend due to other work commitment) attended the EGM in person or by electronic means.

By order of the Board
GoFintech Innovation Limited
CHAN Kin Sang
Chairman and Independent Non-executive Director

Hong Kong, 29 May 2024

As at the date of this announcement, the Board consists of one executive Director, namely Ms. SUN Qing; four non-executive Directors, namely Mr. HAN Hanting, Dr. NIE Riming, Mr. LI Chunguang and Mr. HUA Yang; and four independent non-executive Directors, namely Mr. CHAN Kin Sang, Mr. CHIU Kung Chik, Mr. LI Gaofeng and Ms. LUI Mei Ka.