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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>

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of GoFintech Innovation Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 26 June 2024 for the purposes of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 March 2024 and considering the recommendation on the payment of a final dividend, if any.

By order of the Board  
**GoFintech Innovation Limited**  
**CHAN Kin Sang**

*Chairman and Independent Non-executive Director*

Hong Kong, 14 June 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 (Chairman), Mr. CHIU Kung Chik, Mr. LI Gaofeng and Ms. LUI Mei Ka.*