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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,
APPOINTMENT OF NON-EXECUTIVE DIRECTOR, CHANGE OF
COMPOSITION OF BOARD COMMITTEES, CHANGE OF COMPANY
SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Gome Finance Technology Co., Ltd. (the “**Company**”) announces that Mr. Lee Puay Khng (“**Mr. Lee**”) has resigned as an independent non-executive Director, the chairman of the remuneration committee (the “**Remuneration Committee**”), a member of the audit committee (the “**Audit Committee**”) and a member of the nomination committee (the “**Nomination Committee**”) of the Company with effect from 24 July 2024 as he wanted to devote more time to his other business development.

Save as disclosed above, the Board is not aware of any matters that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) and the Stock Exchange. The Board expresses its regret in Mr. Lee’s resignation and its gratitude to Mr. Lee for his contributions to the Company during his tenure of service.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Ms. Wu Qian (“**Ms. Wu**”) has been appointed as a non-executive Director with effect from 25 July 2024.

The biographical information of Ms. Wu is set out below.

Ms. Wu, aged 38, has held various positions in Gome Capital Management Limited (“**Gome Capital**”) since September 2016, including Investment Manager, Investment Director, and Senior Investment Director. She currently serves as the General Manager of Gome Capital, responsible for strategic cooperation, investment and financing, and mergers and acquisitions related to companies under Gome Capital and Gome Holding Group Company Limited. Since June 2023, Ms. Wu has also been serving as a director at Gome Telecom Equipment Co., Ltd. (SSE Code: 600898). Ms. Wu graduated in 2007 from the University of International Business and Economics with a bachelor’s degree in international finance.

Ms. Wu has entered into an appointment letter with the Company in respect of her appointment as a non-executive Director for a term of three years commencing from 25 July 2024, subject to re-election at the next 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 appointment letter, Ms. Wu is entitled to receive a director’s fee of HK\$120,000 per annum which was determined with reference to her duties and responsibilities with the Company, the Company’s current standards for emoluments and the prevailing market conditions and is subject to review by the Board from time to time. Save as aforesaid, Ms. Wu is not entitled to any remuneration nor bonus payments as a Director.

As at the date of this announcement, save as disclosed above, Ms. Wu (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 Ms. Wu that need to be brought to the attention of the Shareholders or are required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.

The Board wishes to express its warm welcome to Ms. Wu for joining the Board.

CHANGE OF COMPOSITION OF BOARD COMMITTEES

Following the resignation of Mr. Lee and appointment of Ms. Wu, the Board further announces the following changes to the composition of the committees of the Board with effect from 25 July 2024:

- (i) Mr. Lee ceased to be the chairman of the Remuneration Committee, a member of the Audit Committee and a member of the Nomination Committee;
- (ii) Ms. Wu has been appointed as a member of the Strategy Committee;

- (iii) Professor Japhet Sebastian Law has been appointed as the chairman of the Remuneration Committee; and
- (iv) Mr. Huang Song has been appointed as a member of the Audit Committee and a member of the Nomination Committee.

CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The Board hereby announces that Mr. Wong Kai Hing (“**Mr. Wong**”) has resigned, with effect from 25 July 2024, as (i) the company secretary of the Company (the “**Company Secretary**”), (ii) one of the authorised representatives of the Company (the “**Authorised Representative**”) as required under Rule 3.05 of the Listing Rules and (iii) the process agent of the Company (the “**Process Agent**”) for accepting service of process or notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong). Mr. Wong has confirmed to the Board that he has no disagreement with the Board and there are no matters relating to his resignations that need to be brought to the attention of the Stock Exchange and the Shareholders.

The Board is pleased to announce that Mr. Chor Ngai (“**Mr. Chor**”) has been appointed as the Company Secretary, an Authorised Representative and the Process Agent with effect from 25 July 2024 to fill the vacancy following Mr. Wong’s resignation.

Mr. Chor joined the Group in July 2024. Mr. Chor has over 20 years of experience in finance, accounting and listed company secretarial matters. Mr. Chor was admitted as a fellow of the Association of Chartered Certified Accountants and an associate of the Hong Kong Institute of Certified Public Accountants. He graduated from the Hong Kong Polytechnic University in November 1994 with a bachelor of arts degree in accountancy.

The Board wishes to express its sincere gratitude to Mr. Wong for his contributions to the Company during his tenure of office and welcome Mr. Chor on his new appointments.

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

Hong Kong, 25 July 2024

As at the date of this announcement, the executive Directors are Mr. Zhou Yafei and Mr. Song Chenxi; the non-executive Directors are Ms. Wei Ting and Ms. Wu Qian; and the independent non-executive Directors are Mr. Mak Yau Kee Adrian, Professor Japhet Sebastian Law and Mr. Huang Song.