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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)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 29 JUNE 2020**

The Board is pleased to announce that all the resolutions set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on 29 June 2020.

Reference is made to the circular (the “**Circular**”) of Gome Finance Technology Co., Ltd. (the “**Company**”) and the notice of AGM (the “**AGM Notice**”) to the Shareholders dated 27 May 2020. Unless the context requires otherwise, capitalised terms used in this announcement have the same meanings as those defined in the Circular.

POLL RESULTS AT THE ANNUAL GENERAL MEETING

The Board is pleased to announce that all the proposed resolutions (the “**Proposed Resolutions**”) set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on 29 June 2020.

The Company's Hong Kong branch share registrar, Union Registrars Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of the Proposed Resolutions at the AGM are as follows:

Ordinary Resolutions		Number of votes (approximate %)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors (" Directors ") and auditors of the Company for the year ended 31 December 2019.	2,096,342,340 (100%)	0 (0%)
2.	(a) To re-elect Mr. Cao Dakuan as an independent non-executive Director.	2,096,342,340 (100%)	0 (0%)
	(b) To re-elect Mr. Hung Ka Hai Clement as an independent non-executive Director.	2,096,342,340 (100%)	0 (0%)
	(c) To authorise the board of Directors to fix the Directors' remuneration.	2,096,342,340 (100%)	0 (0%)
3.	To re-appoint Ernst & Young as the auditors of the Company for the year ending 31 December 2020 and to authorise the board of Directors to fix their remuneration.	2,096,342,340 (100%)	0 (0%)
4.	To grant the general mandate to the Directors to issue, allot and otherwise deal with the Company's shares (" Shares "). <i>(Note)</i>	2,096,342,340 (100%)	0 (0%)
5.	To grant the general mandate to the Directors to buy back Shares. <i>(Note)</i>	2,096,342,340 (100%)	0 (0%)
6.	To add the number of Shares bought back by the Company under ordinary resolution numbered 5 to the general mandate granted to the Directors under resolution numbered 4. <i>(Note)</i>	2,096,342,340 (100%)	0 (0%)

Note: Please refer to the AGM Notice for the full text of the Proposed Resolutions.

As more than 50% of the votes were cast in favour of each of the Proposed Resolutions, all of the Proposed Resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the total number of issued Shares of the Company was 2,701,123,120 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against any of the Proposed Resolutions at the AGM. No Shareholder was required to abstain from voting on the Proposed Resolutions.

There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the Proposed Resolutions at the AGM pursuant to Rule 13.40 of the Listing Rules.

RETIREMENT OF EXECUTIVE DIRECTOR

Reference is made to the Company's announcement dated 15 April 2020. Mr. Chung Tat Fun ("**Mr. Chung**") did not offer himself for re-election as executive Director at the AGM in order to devote more time to his other business development. With effect from the conclusion of the AGM, Mr. Chung Tat Fun has retired as an executive Director of the Company. Mr. Chung has confirmed that he has no disagreement with the Board and he is not aware of any matter in relation to his retirement as executive Director that needs to be brought to the attention of the shareholders of the Company.

By order of the Board
Gome Finance Technology Co., Ltd.
Chen Wei
Executive Director

Hong Kong, 29 June 2020

As at the date of this announcement, the Company's executive Director is Ms. Chen Wei; the non-executive Director is Ms. Wei Qiuli; and the independent non-executive Directors are Mr. Cao Dakuan, Mr. Hung Ka Hai Clement, Mr. Wan Jianhua and Mr. Zhang Liqing.