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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 SPECIAL GENERAL MEETING
HELD ON 29 JUNE 2020**

The Board is pleased to announce that the resolutions set out in the SGM Notice were duly passed by the Independent Shareholders by way of poll at the SGM 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 the SGM (the “**SGM 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 SPECIAL GENERAL MEETING

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

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

Ordinary Resolutions	Number of votes (approximate %)	
	For	Against
1. To approve, confirm and ratify the Extended Warranty Services Cooperation Agreement, the transactions contemplated thereunder and the proposed annual caps for such transactions and to authorise any Director to do all things to give effect to and implement and/or complete all matters in connection with the same. <i>(Note)</i>	443,268,639 (100%)	0 (0%)

Ordinary Resolutions	Number of votes (approximate %)	
	For	Against
2. To approve, confirm and ratify the Extended Warranty Repair Cooperation Agreement, the transactions contemplated thereunder and the proposed annual caps for such transactions and to authorise any Director to do all things to give effect to and implement and/or complete all matters in connection with the same. <i>(Note)</i>	443,268,639 (100%)	0 (0%)

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

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

As at the date of the SGM, the total number of issued Shares of the Company was 2,701,123,120 Shares. To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, save that Swire Capital Limited, which was holding 1,653,073,872 Shares, representing approximately 61.20% of the issued share capital of the Company as at the date of the SGM, was required to abstain and had abstained from voting at the SGM, no other Shareholder was required to abstain from voting on the Proposed Resolutions at the SGM. As such, there were a total of 1,048,049,248 Shares, representing 38.80% of the issued share capital of the Company as at the date of the SGM, entitling the Independent Shareholders to attend and vote for or against the Proposed Resolutions.

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

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.