

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**國美金融科技有限公司**  
**Gome Finance Technology Co., Ltd.**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 628)**

**POSTPONEMENT OF THE ANNUAL GENERAL MEETING  
DUE TO BAD WEATHER**

References are made to the circular (the “**Circular**”) and the notice of annual general meeting (the “**Notice**”) of Gome Finance Technology Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) both dated 26 May 2021. Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

According to the Notice, the AGM was scheduled to be convened and held at Canvas 4, Level 26, The Park Lane Hong Kong, a Pullman Hotel, 310 Gloucester Road, Causeway Bay, Hong Kong on Monday, 28 June 2021 at 10:30 a.m..

As a “black” rainstorm warning signal was in force in Hong Kong after 7:30 a.m. on 28 June 2021, the AGM will be postponed to Wednesday, 30 June 2021 at 3:00 p.m. at the same venue.

The resolutions set out in the Circular and the Notice to be proposed at the AGM will remain unchanged and will be proposed at the postponed AGM.

All forms of proxy deposited with the Company’s branch share registrar and transfer office in Hong Kong, Union Registrars Limited (the “**Registrar**”), for the purposes of the AGM will remain valid for the postponed AGM.

The book closure period for ascertaining entitlement of the Shareholders to attend and vote at the AGM (as stated in the Circular and the Notice) will remain unchanged.

Should you have any questions relating to the above arrangement, please contact the Registrar's customer service hotline at (852) 2849 3399 during business hours (9:00 a.m. to 5:00 p.m., Monday to Friday, excluding public holidays).

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

Hong Kong, 28 June 2021

*As at the date of this announcement, the Company's executive Director is Mr. Zhou Yafei; 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.*