

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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 JUNE 2021

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 30 June 2021.

References are 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 both dated 26 May 2021 and the Company’s announcement dated 28 June 2021 in relation to the postponement of the AGM to 30 June 2021 due to bad weather. 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 30 June 2021.

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 of the Company and the reports of the directors (“ Directors ”) and auditors of the Company for the year ended 31 December 2020.	1,952,694,385 (100%)	0 (0%)
2.	(a) To re-elect Mr. Zhou Yafei as an executive Director.	1,952,694,385 (100%)	0 (0%)
	(b) To re-elect Ms. Wei Qiuli as a non-executive Director.	1,952,694,385 (100%)	0 (0%)
	(c) To re-elect Mr. Wan Jianhua as an independent non-executive Director.	1,952,694,385 (100%)	0 (0%)
	(d) To authorise the board of Directors to fix the Directors’ remuneration.	1,952,694,385 (100%)	0 (0%)
3.	To re-appoint Moore Stephens CPA Limited as the auditors of the Company and to authorise the board of Directors to fix their remuneration.	1,952,694,385 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to issue, allot and otherwise deal with the Company’s shares (“ Shares ”). (<i>Note</i>)	1,952,694,385 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to buy back Shares. (<i>Note</i>)	1,952,694,385 (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>)	1,952,694,385 (100%)	0 (0%)

Ordinary Resolutions		Number of votes (approximate %)	
		For	Against
7.	(a) To approve, confirm and ratify the Supplemental Agreement and the proposed revision of the annual cap and revenue limit for the year ending 31 December 2021 for the transactions contemplated under the Existing Factoring Service Framework Agreement and the Supplemental Agreement 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>	299,620,513 (100%)	0 (0%)
	(b) To approve, confirm and ratify the New Factoring Service Framework 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>	299,620,513 (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 the proposed resolutions numbered 1 to 6 at the AGM. No Shareholder was required to abstain from voting on the proposed resolutions numbered 1 to 6.

To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, save that Swiree 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 AGM, was required to abstain and had abstained from voting on the proposed resolutions numbered 7(a) and 7(b) at the AGM, no other Shareholder was required to abstain from voting on the proposed resolutions numbered 7(a) and 7(b) at the AGM. As such, there were a total of 1,048,049,248 Shares, representing approximately 38.80% of the issued share capital of the Company as at the date of the AGM, entitling the Independent Shareholders to attend and vote for or against the proposed resolutions numbered 7(a) and 7(b).

Save as disclosed above, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Proposed Resolutions at the AGM pursuant to Rule 13.40 of the Listing Rules.

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

Hong Kong, 30 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.