

*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)**

**(1) POLL RESULTS OF ANNUAL GENERAL MEETING  
HELD ON 28 JUNE 2022  
AND  
(2) ADOPTION OF AMENDED AND RESTATED BYE-LAWS**

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 28 June 2022.

The adoption of the Amended and Restated Bye-laws has been approved by the Shareholders by way of a special resolution at the AGM.

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 2022. 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 28 June 2022.

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. All Directors attended the AGM in person or through electronic means. 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 (the “ <b>Directors</b> ”) and auditor of the Company for the year ended 31 December 2021.	2,090,694,598 (100%)	0 (0%)
2.	(a) To re-elect Mr. Lee Puay Khng as an independent non-executive Director.	2,090,694,598 (100%)	0 (0%)
	(b) To re-elect Mr. Li Liangwen as a independent non-executive Director.	2,090,694,598 (100%)	0 (0%)
	(c) To re-elect Ms. Wang Wanjun as an independent non-executive Director.	2,090,694,598 (100%)	0 (0%)
	(d) To authorise the board of Directors to fix the Directors’ remuneration.	2,090,694,598 (100%)	0 (0%)
3.	To re-appoint Moore Stephens CPA Limited as the auditor of the Company and to authorise the board of Directors to fix their remuneration.	2,090,694,598 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to issue, allot and otherwise deal with the Company’s shares (the “ <b>Shares</b> ”). <i>(Note)</i>	2,090,694,598 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to buy back Shares. <i>(Note)</i>	2,090,694,598 (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>	2,090,694,598 (100%)	0 (0%)

Special Resolution		Number of votes (approximate %)	
		For	Against
7.	To approve and adopt the amended and restated bye-laws of the Company (the “ <b>Amended and Restated Bye-laws</b> ”) in substitution for, and to the exclusion of, the existing bye-laws of the Company and to authorize the Directors to do all things necessary to implement the adoption of the Amended and Restated Bye-laws. ( <i>Note</i> )	2,090,694,598 (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 numbered 1 to 6, all of the resolutions were duly passed as ordinary resolutions of the Company. As more than 75% of the votes were cast in favour of the proposed resolution numbered 7, the resolution was duly passed as a special resolution 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 at the AGM. No Shareholder was required under the Listing Rules to abstain from voting on the Proposed Resolutions at the AGM. No Shareholder had stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the Proposed Resolutions at the AGM.

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.

#### **ADOPTION OF AMENDED AND RESTATED BYE-LAWS**

The adoption of the Amended and Restated Bye-laws in substitution for, and to the exclusion of, the existing bye-laws of the Company has been approved by the Shareholders by way of a special resolution of the Company at the AGM. For details of the proposed amendments to the existing bye-laws of the Company, please refer to Appendix IV to the Circular. The full text of the Amended and Restated Bye-laws will be available on the websites of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk) and the Company at [www.gomejr.com](http://www.gomejr.com) respectively.

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

Hong Kong, 28 June 2022

*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. Lee Puay Khng, Mr. Li Liangwen, Mr. Hung Ka Hai Clement and Ms. Wang Wanjun.*