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GoFintech Innovation Limited **國富創新有限公司**

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 290)

Website: <http://www.290.com.hk>

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of GoFintech Innovation Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 29 June 2023 for the purposes of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 March 2023 and considering the recommendation on the payment of a final dividend, if any.

By order of the Board
GoFintech Innovation Limited
LIU Zhiwei
Chairman and Executive Director

Hong Kong, 15 June 2023

As at the date of this announcement, the Board consists of four executive Directors, namely Dr. LIU Zhiwei (Chairman), Mr. HUA Yang (Chief Executive Officer), Ms. SUN Qing and Mr. LIU Haoyuan; one non-executive Director, namely Mr. HAN Hanting; and three independent non-executive Directors, namely Mr. CHAN Kin Sang, Mr. CHIU Kung Chik and Mr. LI Gaofeng.