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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>*

### **CHANGE OF DATE OF BOARD MEETING**

Reference is made to the announcement of GoFintech Innovation Limited (the “**Company**”) dated 15 June 2023 in relation to the meeting (the “**Meeting**”) of the board of directors (the “**Board**”) of the Company scheduled to be held on Thursday, 29 June 2023 for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 March 2023 (“**2023 Annual Results**”) and considering the recommendation on the payment of a final dividend, if any.

As additional time is required to finalise the 2023 Annual Results, the Board hereby announces that the Meeting has been rescheduled to be held on Friday, 30 June 2023 to consider the above matters.

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

Hong Kong, 29 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.*