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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>

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 11 JULY 2023

References are made to the notice of extraordinary general meeting of GoFintech Innovation Limited (the “**Company**”) dated 20 June 2023 (the “**EGM Notice**”) and the circular of the Company dated 20 June 2023 (the “**Circular**”) in relation to the Company’s extraordinary general meeting held on 11 July 2023 (the “**EGM**”). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The EGM was held at Units No. 4102-06, 41/F, COSCO Tower, 183 Queen’s Road Central, Hong Kong on Tuesday, 11 July 2023 at 11 a.m. At the EGM, the voting of the resolution as set out in the EGM Notice had been taken by poll. The Company’s branch share registrar and transfer office in Hong Kong, Union Registrars Limited, was appointed and acted as the scrutineer at the EGM for the purpose of vote-taking. Dr. Liu Zhiwei, being an executive Director, chaired and attended the EGM. All Directors attended the EGM in person or via electronic means.

The number of issued Shares as at the date of the EGM was 1,317,967,885 Shares. As the Company had no controlling Shareholders, Dr. Liu Zhiwei, being an executive Director and the beneficial owner of 320,051,000 Shares (being approximately 24.28% of the entire issued share capital of the Company), together with his associates, are abstained from voting in favour of the ordinary resolution regarding the proposed grant of the Refreshed General Mandate (the “**Resolution**”) at the EGM. Accordingly, total number of Shares entitling the Shareholders to attend and vote for or against the Resolution was 997,916,885 Shares.

Save as disclosed above and to the best knowledge, information and belief of the Directors, there were (i) no Shareholder that was required under the Listing Rules to abstain from voting at the EGM; (ii) no Shares entitling the Shareholder to attend and abstain from voting in favour of the Resolution at the EGM; (iii) no restriction on any Shareholder casting votes on the Resolution at the EGM; (iv) no Shareholder who was entitled to attend and vote at the EGM but was only entitled to vote against the Resolution at the EGM; and (v) no Shareholder has stated his/her intention in the Circular to vote against or to abstain from voting on the Resolution at the EGM.

The Board is pleased to announce that the Resolution was duly passed by the Shareholders by poll at the EGM, and the poll results of voting at the EGM were as follows:

ORDINARY RESOLUTION	Number of votes cast (Percentage of total number of votes cast)		Total number of votes
	FOR	AGAINST	
To approve the refreshment of Existing General Mandate (as defined in the Circular) to give a general mandate to the directors of the Company to allot, issue or deal with additional shares not exceeding 20% of the issued share capital of the Company as at the date of this resolution.	482,491,070 (68.5226%)	221,643,021 (31.4774%)	704,134,091

As more than 50% of the votes were cast in favour of the Resolution above, the Resolution was duly passed as an ordinary resolution of the Company. The Resolution above is disclosed by way of summary only. Please refer to the full text of the Resolution as set out in the EGM Notice for details.

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

Hong Kong, 11 July 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.