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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 AUDITORS

This announcement is made by GoFintech Innovation Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

RESIGNATION OF AUDITORS

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that BDO Limited (“**BDO**”) resigned as the auditors of the Company with effect from 30 October 2023 as the Company could not reach a consensus with BDO on the proposed audit fees for the year ending 31 March 2024. BDO has confirmed in writing that, save as disclosed above, there are no other matters in connection with its resignation as the auditors of the Company that need to be brought to the attention of the shareholders (the “**Shareholders**”) of the Company. The Board and the audit committee (the “**Audit Committee**”) of the Board have confirmed that there is no disagreement or unresolved matters between the Company and BDO, and there are no other matters in connection with the resignation of BDO that needs to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to thank BDO for its professional and quality services rendered to the Group during the past years.

APPOINTMENT OF AUDITORS

The Board further announces that it has resolved, with the recommendation of the Audit Committee, to appoint ZHONGHUI ANDA CPA Limited (“ZHONGHUI ANDA”) as the new auditors of the Company with effect from 30 October 2023 to fill the casual vacancy arising from the resignation of BDO and to hold office until the next annual general meeting of the Company. Pursuant to article 166 of the articles of association of the Company, the Board has the power to fill the casual vacancy in the office of auditors and to fix the remuneration of the auditors so appointed. Accordingly, no extraordinary general meeting will be held for such purpose.

The Audit Committee has considered a number of factors including but not limited to (i) the competence and calibre of ZHONGHUI ANDA including its experience in handling audit work for companies listed on the Stock Exchange, its familiarity with the requirements under the Listing Rules and the Hong Kong Financial Reporting Standards; (ii) the audit proposal of ZHONGHUI ANDA; (iii) its independence from the Group and objectivity; (iv) its market reputation and track record; (v) its resources and capability including but not limited to manpower and time; and (vi) the guidelines issued by the Accounting and Financial Reporting Council.

Based on the above, the Audit Committee has assessed and considered ZHONGHUI ANDA is eligible and suitable to act as the auditors of the Company. The Board and the Audit Committee are of the view that the change of auditors would enable the Company to carry out more effective cost control. The Board and the Audit Committee confirm that there are no other matters in relation to the change of auditors that need to be brought to the attention of the Shareholders.

The Board would like to express its warm welcome to ZHONGHUI ANDA on its appointment as the new auditors of the Company.

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

Hong Kong, 30 October 2023

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