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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: <https://www.290.com.hk>

CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The board of directors (the “**Board**”) of GoFintech Innovation Limited (the “**Company**”) hereby announces that Ms. LAM Wing Chi (“**Ms. Lam**”) has tendered her resignation as (i) the company secretary (the “**Company Secretary**”) of the Company; (ii) the authorised representative (the “**Authorised Representative**”) of the Company under Rule 3.05 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); and (iii) the agent (the “**Process Agent**”) for the acceptance of service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and Rule 19.05(2) of the Listing Rules with effect from 15 January 2024.

Ms. Lam has confirmed that she has no disagreement with the Board and there are no other matters that need to be brought to the attention of the shareholders of the Company or the Stock Exchange in relation to her resignation.

The Board is pleased to announce that Ms. YAN Xin (“**Ms. Yan**”) has been appointed as the Company Secretary, the Authorised Representative and the Process Agent with effect from 15 January 2024.

Ms. Yan holds a master’s degree in Corporate Governance and Compliance from Hong Kong Baptist University. She has over 10 years of experience in company secretarial, corporate governance and corporate finance matters. Ms. Yan is an associate member of both the Hong Kong Chartered Governance Institute and the Chartered Governance Institute in the United Kingdom.

The Board would like to take this opportunity to express its gratitude to Ms. Lam for her valuable contributions to the Company and extend its welcome to Ms. Yan on her appointments.

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

Hong Kong, 15 January 2024

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.