

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



國美金融科技有限公司
Gome Finance Technology Co., Ltd.
(Incorporated in Bermuda with limited liability)
(Stock Code: 628)

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND
MEMBER OF BOARD COMMITTEES**

The board (the “**Board**”) of directors (the “**Directors**”) of Gome Finance Technology Co., Ltd. (the “**Company**”) is pleased to announce that Mr. Adrian Yau Kee Mak (“**Mr. Mak**”) has been appointed as an independent non-executive Director, the chairman of the audit committee of the Company (the “**Audit Committee**”) and a member of the nomination committee of the Company (the “**Nomination Committee**”) with effect from 5 February 2024.

The biographical information of Mr. Mak is set out below:

Mr. Mak, aged 63, is a fellow member of the Institute of Chartered Accountants in England and Wales, the Hong Kong Institute of Certified Public Accountants, and the Hong Kong Investor Relations Association. He is also a member of the Hong Kong Securities and Investment Institute. Mr. Mak has accumulated over 40 years of accounting and corporate finance experience gained in Hong Kong and the UK.

Mr. Mak is an independent non-executive director of Tencent Music Entertainment Group (NYSE: TME and HKEX: 01698) and is chairman of its audit committee. He is also a director of Shaw Trustee (Private) Limited which is the trustee of the Sir Run Run Shaw Charitable Trust. Previously, Mr. Mak served as the chief financial officer and company secretary of Television Broadcasts Limited (HKEX: 00511) from 2004 to 2021. Between 2000 and 2003, Mr. Mak was the chief financial officer of Global Digital Creations Holdings Limited (HKEX: 08271) and CyberCity Holdings Limited. Prior to working in the corporate sector, he was associate director of corporate finance of the Securities and Futures Commission from 1992 to 2000, and a deputy manager with KPMG from 1983 to 1992. Mr. Mak holds a degree in Bachelor of Science in Chemical Engineering from the University of Birmingham.

Mr. Mak has entered into a letter of appointment with the Company and his initial term of appointment as an independent non-executive Director is three years commencing from 5 February 2024 and he shall hold office until the next annual general meeting of the Company in accordance with the Bye-Laws of the Company. Mr. Mak’s appointment as an

independent non-executive Director is also subject to re-election at the next following annual general meeting of the Company and thereafter, subject to retirement by rotation at least once every three years in accordance with the bye-laws of the Company. Pursuant to the letter of appointment, Mr. Mak is entitled to receive a remuneration of HK\$320,000 per annum which was determined by the Board with reference to his duties and responsibilities with the Company and the prevailing market conditions and will be subject to review by the Board and the remuneration committee of the Company from time to time.

As at the date of this announcement, save as disclosed above, Mr. Mak (i) has not held any other directorships at present or in the last three years in other public companies, the securities of which are listed on any securities market in Hong Kong or overseas; (ii) does not have any relationship with any other Directors, senior management, substantial or controlling shareholders (as defined under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) of the Company; (iii) does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571, Laws of Hong Kong); (iv) does not hold any other office in the Company or any subsidiaries of the Company; and (v) does not have any other major appointments and professional qualifications.

Save as disclosed herein, there are no other matters relating to the appointment of Mr. Mak that need to be brought to the attention of the shareholders of the Company or are required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.

Mr. Mak has confirmed (a) his independence as regards to each of the factors contained in Rule 3.13(1) to (8) of the Listing Rules; (b) that he had no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected persons (as defined in the Listing Rules) of the Company; and (c) that there are no other factors that may affect his independence at the time of his appointment.

The Board wishes to express its warm welcome to Mr. Mak for joining the Board.

Mr. Lee Puay Khng, an independent non-executive Director, has ceased to be a member of the Nomination Committee following the appointment of Mr. Mak as a member of the Nomination Committee.

As a result of the appointment of Mr. Mak, the Company has re-complied with Rule 3.10(2) and Rule 3.21 of the Listing Rules.

By order of the Board
Gome Finance Technology Co., Ltd.
Zhou Yafei
Executive Director

Hong Kong, 5 February 2024

As at the date of this announcement, the executive Directors are Mr. Zhou Yafei and Mr. Song Chenxi; the non-executive Director is Ms. Wei Ting; and the independent non-executive Directors are Mr. Lee Puay Khng, Mr. Li Liangwen, Ms. Wang Wanjun and Mr. Adrian Yau Kee Mak.