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

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Gome Finance Technology Co., Ltd. (the “**Company**”) announces that a meeting of the Board will be held on Wednesday, 27 March 2024 for the purpose of, among other matters, approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2023, considering the payment of a final dividend (if any) and any other business.

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

Hong Kong, 13 March 2024

*As at the date of this announcement, the Company’s 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, Ms. Wang Wanjun and Mr. Mak Yau Kee Adrian.*