

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) 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)

CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTORS AND MEMBERS OF BOARD COMMITTEES

The board (the “**Board**”) of directors (the “**Directors**”) of Gome Finance Technology Co., Ltd. (the “**Company**”) announces that Ms. Wang Wanjun (“**Ms. Wang**”) has resigned as an independent non-executive Director, a member of the audit committee of the Company and a member of the remuneration committee of the Company (the “**Remuneration Committee**”) with effect from 18 April 2024 due to personal reason.

Ms. Wang confirmed that there is no matter in respect of her resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board is pleased to announce that Mr. Huang Song (“**Mr. Huang**”) has been appointed as an independent non-executive Director and a member of the Remuneration Committee with effect from 19 April 2024.

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

Mr. Huang Song, aged 46, obtained his Ph.D. in economics from Peking University. Mr. Huang was an associate professor from August 2011 to August 2020 and a professor since August 2020 in the School of Software and Microelectronics of Peking University. He has been an independent director of Beijing Life Insurance Co., Ltd. since March 2018. Mr. Huang’s major research areas include financial technology, private equity and venture capital.

Mr. Huang 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 19 April 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. Huang’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. Huang 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. Huang (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 (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. Huang 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. Huang 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 sincere gratitude to Ms. Wang for her contributions to the Company during her tenure of service and express its warm welcome to Mr. Huang for joining the Board.

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

Hong Kong, 19 April 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. Adrian Yau Kee Mak, Professor Japhet Sebastian Law and Mr. Huang Song.