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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)**

**CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTORS  
AND MEMBERS OF BOARD COMMITTEES —  
SUPPLEMENTAL ANNOUNCEMENT ON REASON FOR RESIGNATION OF  
INDEPENDENT NON-EXECUTIVE DIRECTOR**

Reference is made to the announcement of Gome Finance Technology Co., Ltd. (the “**Company**”) dated 19 April 2024 (the “**Announcement**”) in relation to, among others, the resignation of Ms. Wang Wanjun as an independent non-executive director of the Company. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Board would like to provide further information in relation to the reason for Ms. Wang’s resignation. The Board was informed by Ms. Wang that she resigned as an independent non-executive Director and members of the audit committee and remuneration committee of the Company because she wanted to devote more time to her family.

Save as disclosed above, all other information and contents set out in the Announcement remain unchanged.

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

Hong Kong, 23 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.*