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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://290.com.hk>

ADOPTION OF SHARE AWARD SCHEME

References are made to the circular (the “**Circular**”) and the notice (the “**EGM Notice**”) of extraordinary general meeting (the “**EGM**”) of GoFintech Innovation Limited (the “**Company**”) both dated 13 May 2024 and the announcement of the Company dated 29 May 2024, in relation to, among other things, the Share Award Scheme. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the Company has applied, and the Listing Committee has granted the approval for the listing of, and permission to deal in the Shares which may be issued and allotted pursuant to the Share Award Scheme. All conditions of the Share Award Scheme have been fulfilled and the Share Award Scheme has become effective on 3 June 2024.

Shareholders and potential investors of the Company are advised to refer to the Circular for further details of the Share Award Scheme.

By order of the Board
GoFintech Innovation Limited
CHAN Kin Sang

Chairman and Independent Non-executive Director

Hong Kong, 3 June 2024

As at the date of this announcement, the Board consists of one executive Director, namely Ms. SUN Qing; four non-executive Directors, namely Mr. HAN Hanting, Dr. NIE Riming, Mr. LI Chunguang and Mr. HUA Yang; and four independent non-executive Directors, namely Mr. CHAN Kin Sang (Chairman), Mr. CHIU Kung Chik, Mr. LI Gaofeng and Ms. LUI Mei Ka.