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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 27 JUNE 2024

The Board is pleased to announce that all the resolutions set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on 27 June 2024.

References are made to the circular (the “**Circular**”) and the notice of annual general meeting (the “**AGM Notice**”) of Gome Finance Technology Co., Ltd. (the “**Company**”) both dated 24 May 2024. Unless the context requires otherwise, capitalised terms used in this announcement have the same meanings as those defined in the Circular.

POLL RESULTS AT THE ANNUAL GENERAL MEETING

The Board is pleased to announce that all the proposed resolutions (the “**Proposed Resolutions**”) set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on 27 June 2024.

The Company's Hong Kong branch share registrar, Union Registrars Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of the Proposed Resolutions at the AGM are as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the directors (the “ Director(s) ”) and auditor of the Company for the year ended 31 December 2023.	3,838,397,787 (100%)	0 (0%)
2.	(a) To re-elect Mr. Song Chenxi as an executive Director;	3,838,397,787 (100%)	0 (0%)
	(b) To re-elect Ms. Wei Ting as a non-executive Director;	3,838,397,787 (100%)	0 (0%)
	(c) To re-elect Mr. Lee Puay Khng as an independent non-executive Director;	3,838,397,787 (100%)	0 (0%)
	(d) To re-elect Mr. Mak Yau Kee Adrian as an independent non-executive Director;	3,838,397,787 (100%)	0 (0%)
	(e) To re-elect Professor Japhet Sebastian Law as an independent non-executive Director;	3,838,397,787 (100%)	0 (0%)
	(f) To re-elect Mr. Huang Song as an independent non-executive Director; and	3,838,397,787 (100%)	0 (0%)
	(g) To authorise the board of Directors to fix the Directors' remuneration.	3,838,397,787 (100%)	0 (0%)
3.	To re-appoint Baker Tilly Hong Kong Limited as the auditor of the Company and to authorise the board of Directors to fix their remuneration.	3,838,397,787 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to issue, allot and otherwise deal with the Company's shares (the “ Shares ”). <i>(Note)</i>	3,838,397,787 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to buy back Shares. <i>(Note)</i>	3,838,397,787 (100%)	0 (0%)
6.	To add the number of Shares bought back by the Company under ordinary resolution numbered 5 to the general mandate granted to the Directors under resolution numbered 4. <i>(Note)</i>	3,838,397,787 (100%)	0 (0%)

Note: Please refer to the AGM Notice for the full text of the Proposed Resolutions.

As more than 50% of the votes were cast in favour of each of the Proposed Resolutions numbered 1 to 6, all of the Proposed Resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the total number of issued Shares of the Company was 5,201,123,120 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Proposed Resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the Proposed Resolutions at the AGM pursuant to Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on any of the Proposed Resolutions at the AGM. No Shareholder had stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the Proposed Resolutions at the AGM.

All Directors attended the AGM in person or through electronic means. Mr. Song Chenxi and Mr. Mak Yau Kee Adrian attended the AGM in person and Mr. Zhou Yafei, Ms. Wei Ting, Mr. Lee Puay Khng, Professor Japhet Sebastian Law and Mr. Huang Song attended the AGM through electronic means.

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

Hong Kong, 27 June 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. Mak Yau Kee Adrian, Professor Japhet Sebastian Law and Mr. Huang Song.