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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>

### (1) POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 12 AUGUST 2024 AND (2) RETIREMENT OF DIRECTORS

The Board is pleased to announce that all the Resolutions as set out in the Notice of AGM dated 12 July 2024 were duly passed by the Shareholders by way of poll at the AGM held on 12 August 2024.

References are made to the circular (the “**Circular**”) of GoFintech Innovation Limited (the “**Company**”) and the Notice of AGM both dated 12 July 2024. Capitalized terms used in this announcement shall have the same meanings as those defined in the Circular unless the context requires otherwise.

#### (1) POLL RESULTS OF THE AGM

The Board is pleased to announce that all the proposed resolutions (the “**Resolutions**”) as set out in the Notice of AGM were duly passed by the Shareholders by way of poll at the AGM held on 12 August 2024. The poll results in respect of each of the Resolutions at the AGM were as follows:

ORDINARY RESOLUTIONS*		Number of Votes (Approx. %)		Total Number of Votes
		For	Against	
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors of the Company (the “ <b>Directors</b> ”) and the auditor of the Company for the year ended 31 March 2024	1,360,245,717 (100%)	0 (0%)	1,360,245,717

ORDINARY RESOLUTIONS*		Number of Votes (Approx. %)		Total Number of Votes
		For	Against	
2.	(a) To re-elect Dr. NIE Riming as a non-executive Director	1,360,245,717 (100%)	0 (0%)	1,360,245,717
	(b) To re-elect Mr. LI Chunguang as a non-executive Director	1,360,245,717 (100%)	0 (0%)	1,360,245,717
	(c) To re-elect Ms. LUI Mei Ka as an independent non-executive Director	1,360,245,717 (100%)	0 (0%)	1,360,245,717
	(d) To re-elect Mr. CHIU Kung Chik as an independent non-executive Director	1,360,245,717 (100%)	0 (0%)	1,360,245,717
	(e) To authorize the board of Directors (the "Board") to fix the Directors' remuneration	1,360,245,717 (100%)	0 (0%)	1,360,245,717
	(f) To grant power to the Board to appoint additional Director(s)	1,360,245,717 (100%)	0 (0%)	1,360,245,717
3.	To re-appoint ZHONGHUI ANDA CPA Limited as auditor of the Company and to authorize the Board to fix their remuneration	1,360,245,717 (100%)	0 (0%)	1,360,245,717
4.	To grant a general mandate to the Board to allot, issue and deal with shares of the Company by not exceeding 20% of the total number of issued shares of the Company as at the date of the Meeting	1,360,245,717 (100%)	0 (0%)	1,360,245,717
5.	To grant a general mandate to the Board to repurchase shares of the Company by not exceeding 10% of the total number of issued shares of the Company as at the date of the Meeting	1,360,245,717 (100%)	0 (0%)	1,360,245,717
6.	To extend the general mandate granted to the Board under Resolution number 4 above by including the number of shares repurchased by the Company pursuant to Resolution number 5 above	1,360,245,717 (100%)	0 (0%)	1,360,245,717
SPECIAL RESOLUTION*		Number of Votes (Approx. %)		Total Number of Votes
		For	Against	
7.	To consider and approve the proposed amendments to the memorandum of association and articles of association of the Company and to adopt the third amended and restated memorandum of association and articles of association of the Company	1,360,245,717 (100%)	0 (0%)	1,360,245,717

\* *The Resolutions above are disclosed by way of a summary only. Please refer to the full text of the Resolutions as set out in the Notice of AGM for details.*

As more than 50% of the votes were cast in favour of each of the above Resolutions no. 1 to 6, all of the aforesaid Resolutions were duly passed as ordinary resolutions of the Company. As not less than 75% of the votes were cast in favour of the above Resolution No. 7, the aforesaid Resolution was duly passed as a special resolution of the Company.

As at the date of the AGM, the Company has a total of 7,118,421,848 Shares in issue, representing the total number of Shares entitling the Shareholders to attend and vote on the Resolutions at the AGM and there were no treasury Shares held by the Company. There were no Shares entitling the Shareholders to attend and abstain from voting in favor of the Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. PS Trust Limited, being the trustee of the share award scheme adopted by the Company on 3 June 2024, held 518,400,000 unvested Shares as at the date of this announcement, abstained from voting on the Resolutions at the AGM. Save as disclosed above, no Shareholder was required under the Listing Rules to abstain from voting on the Resolutions at the AGM. No party has stated his/her/its intention in the Circular to vote against or to abstain from voting on any Resolutions at the AGM.

The Company's branch share registrar and transfer office in Hong Kong, Union Registrars Limited, was appointed as the scrutineer for the vote-taking at the AGM.

All Directors (except for Mr. HAN Hanting who was unable to attend due to other work commitment) attended the AGM in person or by electronic means.

**(2) RETIREMENT OF NON-EXECUTIVE DIRECTOR AND INDEPENDENT NON-EXECUTIVE DIRECTOR**

As disclosed in the Circular, Mr. HAN Hanting (“**Mr. Han**”) and Mr. LI Gaofeng (“**Mr. Li**”) have notified the Company that they would like to devote more time to their personal business commitments and have not offered themselves for re-election at the AGM. As such, Mr. Han and Mr. Li have retired from office as a non-executive Director and an independent non-executive Director respectively with effect from the conclusion of the AGM. Following the retirement of Mr. Li as an independent non-executive Director, he also ceased to be a member of each of the audit committee, the nomination committee and the remuneration committee of the Company with effect from the conclusion of the AGM.

Each of Mr. Han and Mr. Li has confirmed to the Board that he has no disagreement with the Board and there are no matters in relation to his retirement that need to be brought to the attention of the Shareholders. The Board is also not aware of any such matters in relation to the retirement of Mr. Han and Mr. Li that need to be brought to the attention of the Shareholders.

The Board would like to express its sincere gratitude to Mr. Han and Mr. Li for their invaluable contributions to the Company.

By order of the Board  
**GoFintech Innovation Limited**  
**CHAN Kin Sang**

*Chairman and Independent Non-executive Director*

Hong Kong, 12 August 2024

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