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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 SPECIAL GENERAL MEETING  
HELD ON 26 SEPTEMBER 2024**

References are made to the circular (the “**Circular**”) and the notice of special general meeting (the “**SGM Notice**”) of Gome Finance Technology Co., Ltd. (the “**Company**”) both dated 6 September 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 SPECIAL GENERAL MEETING**

The Board is pleased to announce that the proposed resolution (the “**Proposed Resolution**”) set out in the SGM Notice was duly passed by the Shareholders by way of poll at the SGM held on 26 September 2024.

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

Special Resolution <sup>(Note)</sup>		Number of votes (%)	
		For	Against
1.	To approve the change of the English name of the Company from “Gome Finance Technology Co., Ltd.” to “Tong Tong AI Social Group Limited” and the adoption of “通通AI社交集團有限公司” as the secondary name in Chinese of the Company in place of “國美金融科技有限公司” and to authorise any one director of the Company or the company secretary of the Company to do such acts and things and execute all documents (whether by hand, under seal or as a deed) or make such arrangements as he/she considers necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the aforesaid change of name of the Company.	3,838,360,219 (99.9999%)	48 (0.0001%)

Note: Please refer to the SGM Notice for the full texts of the Proposed Resolution.

As more than 75% of the votes were cast in favour of the Proposed Resolution, it was duly passed as a special resolution of the Company.

As at the date of the SGM, the total number of issued Shares was 5,201,123,120 Shares.

The total number of Shares entitling the Shareholders to attend and vote for or against the Proposed Resolution at the SGM was 5,201,123,120 Shares.

As at the date of the SGM, (i) there were no Shares entitling the holder to attend and abstain from voting in favour of the Proposed Resolution at the SGM as set out in the Listing Rules; (ii) no Shareholder was required under the Listing Rules to abstain from voting at the SGM; (iii) there was no restriction on any Shareholders to cast votes on the Proposed Resolution at the SGM; and (iv) no Shareholder has stated an intention in the Circular to vote against or to abstain from voting on the Proposed Resolution at the SGM.

Mr. Song Chenxi and Mr. Mak Yau Kee Adrian attended the SGM in person and Professor Japhet Sebastian Law attended the SGM through electronic means.

### **PROGRESS OF THE PROPOSED CHANGE OF COMPANY NAME**

The Proposed Change of Company Name remains subject to the approval of the Registrar of Companies in Bermuda. The Proposed Change of Company Name will become effective on the date of the issuance of a certificate of incorporation on change of name and a certificate of secondary name by the Registrar of Companies in Bermuda. The Company will comply with the necessary filing procedures with the Companies Registry in Hong Kong upon the Proposed Change of Company Name taking effect. The Company will make further announcement(s) on the effective date of the Proposed Change of Company Name, as and when appropriate.

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

Hong Kong, 26 September 2024

*As at the date of this announcement, the executive Directors are Mr. Zhou Yafei and Mr. Song Chenxi; the non-executive Directors are Ms. Wei Ting and Ms. Wu Qian; and the independent non-executive Directors are Mr. Mak Yau Kee Adrian, Professor Japhet Sebastian Law and Professor Huang Song.*