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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://www.290.com.hk>

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of GoFintech Innovation Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 28 November 2024 for the purposes of, among other matters, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2024 and considering the recommendation on payment of an interim dividend, if any.

By order of the Board

GoFintech Innovation Limited

CHAN Kin Sang

Chairman and Independent Non-executive Director

Hong Kong, 18 November 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.