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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>

INSIDE INFORMATION EXPECTED IMPROVEMENT IN LOSS POSITION

This announcement is made by GoFintech Innovation Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors of the Company (the “**Director(s)**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on its preliminary review of the unaudited consolidated management accounts of the Group for the six months ended 30 September 2024 (the “**Relevant Period**”) and the information currently available to the Board, the Group is expected to record a consolidated loss in the range of approximately HK\$10.4 million to HK\$11.4 million for the Relevant Period, representing an improvement in loss position as compared to the consolidated loss of HK\$17.4 million for the six months ended 30 September 2023. The expected improvement in consolidated loss of the Group for the Relevant Period was mainly attributable to (i) an increase in revenue and net gains on investments at fair value through profit or loss; and (ii) an increase in net other income mainly consisted of interest revenue from financial institutions.

The information contained in this announcement is only based on a preliminary assessment of the unaudited consolidated management accounts of the Group for the Relevant Period currently available, which have not yet been reviewed or audited by the auditor of the Company nor confirmed by audit committee of the Company. Therefore, the actual results of the Group for the Relevant Period may be subject to adjustment and differ from the information contained in this announcement. The interim results of the Group for the Relevant Period are expected to be released in late November 2024. Shareholders and potential investors are advised to refer to the interim results announcement of the Company when it is published.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

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.