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TradeGo

TradeGo FinTech Limited

捷利交易寶金融科技有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8017)

CHANGE OF AUDITOR

The Board announces that KPMG has resigned as auditor of the Company with effect from 6 March 2020 and SHINEWING (HK) CPA Limited has been appointed as the new auditor of the Company with effect from 6 March 2020 to fill the casual vacancy following the resignation of KPMG and to hold office until the conclusion of the next annual general meeting of the Company.

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of TradeGo FinTech Limited (the “**Company**”) pursuant to Rule 17.50(4) of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited.

The Board announces that KPMG (“**KPMG**”) has resigned as the auditor of the Company with effect from 6 March 2020 as the Company and KPMG could not reach a consensus on the level of audit fees for the financial year ending 31 March 2020.

KPMG has confirmed in its letter of resignation that there is no disagreement between the Company and KPMG and there are no circumstances in connection with its resignation which should be brought to the attention of the audit committee (the “**Audit Committee**”) and shareholders of the Company. The Board believes that the change of auditor will not have any impact on the annual audit of the Company for the financial year ending 31 March 2020.

The Board further announces that with recommendation from the Audit Committee, the Board has resolved to appoint SHINEWING (HK) CPA Limited (“**SHINEWING**”) as the new auditor of the Company with effect from 6 March 2020 to fill the casual vacancy following the resignation of KPMG and to hold office until the conclusion of the next annual general meeting of the Company.

The Board would like to take this opportunity to express its gratitude to KPMG for its professional services and support rendered to the Company during its tenure of office.

By order of the Board
TradeGo FinTech Limited
LIU Yong
Chairman and Executive Director

Hong Kong, 6 March 2020

As at the date of this announcement, the Board comprises Mr. LIU Yong, Mr. WAN Yong and Mr. LIAO Jicheng as executive Directors; Mr. LIN Hung Yuan as non-executive Director; and Ms. JIAO Jie, Mr. MAN Kong Yui and Dr. LOKE Yu as independent non-executive Directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Listed Company Information” page of the GEM website at www.hkgem.com for at least seven days from the date of its publication and on the website of the Company at www.tradego8.com.