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)

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

THIS NOTICE is supplemental to the notice of annual general meeting (the "**AGM**") issued by TradeGo FinTech Limited (the "**Company**") dated 29 June 2020 (the "**Original Notice**") to convene the AGM at 208, 2/F, Fenghua Technology Tower, 7th Street Hi-Tech South Road, Yuehai Street Technology Park, Nanshan District, Shenzhen, the People's Republic of China on Tuesday, 18 August 2020 at 10:30 a.m..

Details of the proposed resolutions to be considered at the AGM are set out in the Original Notice. Unless otherwise stated, terms defined herein shall have the same meaning as those defined in the circular of the Company dated 29 June 2020 (the "**Original Circular**") and the supplemental circular of the Company dated 20 July 2020 (the "**Supplemental Circular**").

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the AGM of the Company will be convened and held at 208, 2/F, Fenghua Technology Tower, 7th Street Hi-Tech South Road, Yuehai Street Technology Park, Nanshan District, Shenzhen, the People's Republic of China on Tuesday, 18 August 2020 at 10:30 a.m., to consider and, if thought fit, approve the following resolution as an ordinary resolution in addition to the resolutions set out in the Original Notice:

7. To re-elect Mr. LIN Hung Yuan as a non-executive Director.

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

Hong Kong, 20 July 2020

Registered office:
Ocorian Trust (Cayman) Limited
PO Box 1350
Clifton House, 75 Fort Street
Grand Cayman KY1-1108
Cayman Islands

Principal place of business in Hong Kong:
Office No. 10, 16th Floor
Hong Kong Plaza
188 Connaught Road West
Hong Kong

Notes:

1. A second proxy form (the "**Second Proxy Form**") containing the additional ordinary resolution numbered 7 is enclosed with the Supplemental Circular. Please refer to the section headed "Supplemental Notice of AGM and Second Proxy Form" on pages 4 and 5 of the Supplemental Circular of the Company for arrangements about the completion and submission of the Second Proxy Form.

2. Please refer to the Original Notice for details of the other ordinary resolutions to be considered and passed at the AGM, closure of the register of members of the Company and eligibility for attending the AGM, proxy and other relevant matters.

3. If you are a non-registered Shareholder (i.e. your Shares are held through an intermediary, for example, a bank, custodian or securities broker) or registered in the name of your nominee, you will not receive the Second Proxy Form directly from the Company, and you will need to give instructions to your intermediary/nominee to vote on your behalf. If you wish to attend and vote at the AGM, you should seek authorisation to do so from your intermediary/nominee directly.

4. Shareholders are reminded that completion and submission of the Original Proxy Form and/or the Second Proxy Form shall not preclude Shareholders from attending the AGM or any adjournment thereof (as the case may be) and voting in person should they so wish.

As at the date of this supplemental notice, 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 supplemental notice, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 supplemental notice 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 supplemental notice misleading.

This supplemental notice will remain on the "Latest Listed Company Information" page of the GEM website at www.hkgem.com for a minimum period of seven days from the date of its publication and on the website of the Company at www.tradego8.com.