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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)**

**APPOINTMENT OF EXECUTIVE DIRECTOR  
CHANGE OF COMPANY SECRETARY  
AND AUTHORISED REPRESENTATIVE**

**APPOINTMENT OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of TradeGo FinTech Limited (the “**Company**”) and together with its subsidiaries, the “**Group**”) announces that it has resolved to appoint Mr. ZHANG Wenhua as an executive Director of the Company with effect from 1 October 2021.

Mr. ZHANG Wenhua, aged 42, joined the Group in December 2010 as a research and development manager. He is currently the chief technology officer of the Group and responsible for the management of the research and development department. Prior to joining the Group, Mr. ZHANG Wenhua worked in the research and development department of Gangxin Software Co.,Ltd.\* (港信軟件(深圳)有限公司) from September 2001 to February 2009. Mr. ZHANG Wenhua graduated from Jiangxi Normal University in December 1997 majoring in computer application.

Mr. ZHANG Wenhua has entered into an appointment letter (the “**Appointment Letter**”) with the Company for an initial term of service of three years commencing from 1 October 2021. He is subject to retirement by rotation and re-election in accordance with the Rules Governing the Listing of Securities (the “**GEM Listing Rules**”) on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the articles of association of the Company. As specified in the Appointment Letter, Mr. ZHANG Wenhua is entitled to receive a basic emolument of HK\$360,000 per annum which is subject to review by the Board or its delegated committee with reference to his duties and responsibilities as well as the prevailing market conditions.

As at the date of this announcement, Mr. ZHANG Wenhua jointly held 66,487,147 shares, approximately 11.08% of the shareholding of the Company with another person which are required to be disclosed pursuant to Part XV of the Securities and Futures Ordinance (the “SFO”). <sup>(Note)</sup>

Save as disclosed above, as at the date of this announcement, Mr. ZHANG Wenhua (i) has not held any other position with any members of the Group; (ii) has not held any other directorships in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years, (iii) does not have any other major appointments and professional qualifications; and (iv) does not have any relationship with any Directors, senior management, substantial or controlling shareholders (having the meaning ascribed to it in the GEM Listing Rules) of the Company.

To the best of the Director’s knowledge, information and belief, having made reasonable enquiries and save as disclosed above, there is no further information required to be disclosed pursuant to Rules 17.50(2)(h) to 17.50(2)(v) of the GEM Listing Rules and there are no other matters relating to the appointment of Mr. ZHANG Wenhua that need to be brought to the attention of the shareholders of the Company.

## **RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The Board announces that Ms. CHEN Chun (“**Ms. CHEN**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) and will cease to act as the authorised representative of the Company (the “**Authorised Representative**”) under Rule 5.24 of the GEM Listing Rules with effect from 9 September 2021.

Ms. CHEN confirmed that she has no disagreement with the Board and there are no circumstances that need to be brought to the attention of the shareholders of the Company in relation to her resignation.

## **APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The Board announces that Mr. CHEUNG Kai Cheong Willie has been appointed as the Company Secretary and Authorised Representative with effect from 9 September 2021.

### *Note:*

Xin Cheng International Limited (鑫誠國際有限公司) (“**Xin Cheng**”), holds a total of 66,487,147 shares of the Company (the “**Shares**”). Xin Cheng is wholly-owned by Stand Tall International Limited (立高國際有限公司) (“**Stand Tall**”). Therefore, according to the SFO, Stand Tall is deemed or taken to be interested in the Shares held by Xin Cheng. The details of the Shares held by Stand Tall are set out in the section headed “Statutory and General Information – (E) Pre-IPO Equity Interest Incentive Scheme” in the Appendix IV to the Prospectus of the Company dated 17 September 2018. According to Pre-IPO Equity Interest Incentive Scheme, all of the power to vote as shareholder of Xin Cheng (and/or Stand Tall) was delegated to the board of Xin Cheng (as at the date of this announcement, Mr. LIU Yong (the Chairman and executive Director of the Company) is the sole director of Xin Cheng), and Mr. Zhang Wenhua is one of the shareholders of Stand Tall. Therefore, Mr. Zhang Wenhua is deemed to be or is taken to be interested in all the Shares held by Xin Cheng.

Mr. CHEUNG Kai Cheong Willie is a manager of SWCS Corporate Services Group (Hong Kong) Limited, mainly responsible for assisting listed companies in professional company secretarial work. Prior to joining SWCS Corporate Services Group (Hong Kong) Limited, he served as the company secretary and finance controller of certain companies whose shares are listed on the Stock Exchange. He has more than 20 years of professional experiences in company secretarial, accounting and finance matters. He is a fellow member of the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants in the United Kingdom. He obtained a Bachelor Degree of Arts (Honors) in Accounting and Finance at the University of Glamorgan in the United Kingdom.

The Board would like to take this opportunity to express its sincere gratitude to Ms. CHEN for her valuable contributions to the Company during her tenure of office, and welcome Mr. ZHANG Wenhua and Mr. CHEUNG Kai Cheong Willie on their new appointments.

\* *For identification purposes only*

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

Shenzhen, People's Republic of China, 9 September 2021

*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 the 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](http://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](http://www.tradego8.com).*