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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 A NON-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. WANG Haihang as a Non-executive Director with effect from 1 May 2022.

Mr. WANG Haihang, aged 54, graduated from University of Electronic Science and Technology of China, majoring in Technology of Computer Application. From October 2010 to September 2015 Mr. WANG served as General Manager of Information Technology Development and Co-General Manager of Information Security of Shenwan Hongyuan Securities Co., LTD. From September 2015 to August 2018, he served as deputy General Manager of Jiuzhou Securities Co., LTD. From October 2018 to November 2020, he served as Assistant to President and President of Information Technology Center of Minsheng Securities Co., LTD. Since December 2020, he served as the Senior Vice-President of Shenzhen Kingdom Sci-Tech Co., Ltd. (“**Kingdom**”), a substantial shareholder of the Company.

Mr. WANG Haihang has entered into an appointment letter (the “**Appointment Letter**”) with the Company for an initial term of service of three years commencing from 1 May 2022. 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. WANG Haihang will not receive any remuneration as a Non-executive Director from the Company.

As at the date of this announcement, Mr. WANG Haihang does not hold shares of the Company.

Save as disclosed above, as at the date of this announcement, Mr. WANG Haihang (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 other 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. WANG Haihang that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

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

Shenzhen, People's Republic of China, 14 April 2022

As at the date of this announcement, the Board comprises Mr. LIU Yong, Mr. WAN Yong, Mr. LIAO Jicheng and Mr. ZHANG Wenhua 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 for a minimum period of seven days from the date of its publication and on the website of the Company at www.tradego8.com.