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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 INDEPENDENT NON-EXECUTIVE DIRECTOR AND COMPOSITION OF BOARD COMMITTEES

The Board announces that Dr. Loke Yu has resigned as an independent non-executive Director and the chairman of the audit committee with effect from 8 February 2023.

The Board is pleased to announce that Mr. Heng Victor Ja Wei is appointed as an independent non-executive Director and the chairman of the audit committee with effect from 8 February 2023.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND THE CHAIRMAN OF THE AUDIT COMMITTEE

The board (the “**Board**”) of directors (the “**Director(s)**”) of TradeGo FinTech Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) announces that Dr. Loke Yu (also known as LOKE Hoi Lam and Jimmy Hoi Lam LOKE) (“**Dr. Loke**”) resigned as an independent non-executive Director and the chairman of the audit committee of the Company (the “**Audit Committee**”) with effect from 8 February 2023 in order to pursue other personal commitments.

Dr. Loke has confirmed that he has no disagreement with the Board and there is no other matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its gratitude to Dr. Loke for his valuable contributions to the Company during his tenure of service.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND THE CHAIRMAN OF THE AUDIT COMMITTEE

Following the resignation of Dr. Loke, the Board is pleased to announce that Mr. Heng Victor Ja Wei (“**Mr. Heng**”) has been appointed as an independent non-executive Director and the chairman of the Audit Committee with effect from 8 February 2023.

Mr. Heng, aged 45, is a partner of Morison Heng, Certified Public Accountants. Mr. Heng graduated from Imperial College of Science, Technology and Medicine, a university in London, with a master degree in computing science. He is a member of the Hong Kong Institute of Certified Public Accountants and holds a Certified Public Accountant (Practising) certificate issued by Accounting and Financial Reporting Council and is a fellow of the Association of Chartered Certified Accountants. Mr. Heng serves as an independent non-executive director of Best Food Holding Company Limited (百福控股有限公司 *) (Stock Code: 1488), Lee & Man Chemical Company Limited (理文化工有限公司) (Stock Code: 746), Matrix Holdings Limited (美力時集團有限公司) (Stock code: 1005) and Veson Holdings Limited (銳信控股有限公司) (Stock Code: 1399) and company secretary of China Life Insurance Company Limited (中國人壽保險股份有限公司) (Stock Code: 2628), whose shares are listed on the main board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Mr. Heng has entered into an appointment letter (the “**Appointment Letter**”) with the Company for an initial term of service of three years commencing from 8 February 2023. He is subject to retirement by rotation and re-election in accordance with the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) of the Stock Exchange and the Articles of Association of the Company. As specified in the Appointment Letter, with reference to the duties and experience of Mr. Heng, he will be entitled to receive an annual emolument of HK\$200,000 which is approved by the Board and under the recommendation from the remuneration committee of the Company.

As at the date of this announcement, Mr. Heng has confirmed that he (i) does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (ii) does not hold any other position with the Company or its subsidiaries; (iii) does not have any relationships with any directors, senior management, substantial shareholders or controlling shareholders of the Company.

Save as disclosed above, there are no other matters that need to be brought to the attention of the shareholders of the Company and there is no other information to be disclosed pursuant to Rules 17.50(2)(h) to 17.50(2)(v) of the GEM Listing Rules.

The Board would like to take this opportunity to express its warm welcome to Mr. Heng for joining the Board.

* *For identification purpose only*

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

Shenzhen, People's Republic of China, 7 February 2023

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 and Mr. WANG Haihang as non-executive Directors; and Ms. JIAO Jie, Mr. MAN Kong Yui and Mr. HENG Victor Ja Wei 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 a minimum period of seven days from the date of its publication and on the website of the Company at www.tradego8.com.