



ARBN: 158 702 400

27 March 2023 (ASX:FTC)

APPOINTMENT AND RESIGNATION OF DEPUTY CHIEF EXECUTIVE DIRECTOR, CHIEF FINANCIAL OFFICER AND COMPANY SECRETARY

The Board of Directors (the “Board”) of FinTech Chain Limited (the “Company”) announces that due to ill health, Mr. Chow Ki Shui Louie (“Mr. Chow”) has decided to retire from his position as Vice President & Deputy Chief Executive Officer of the Company effective 27 March 2023.

Mr. Chow confirmed that there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company or ASX. The Board would like to express its sincere gratitude to Mr. Chow for his invaluable contribution to the Group over the past 13 years.

The Board resolved on 27 March 2023 to appoint Ms. Gao Qiuju and Ms. Ho Man Yi as Vice President & Deputy Chief Executive Officer and Chief Financial Officer respectively.

Ms. Gao, born in 1983, Chinese nationality, graduated from Hubei University, with a bachelor's degree in Computer Science and Technology. Ms. Gao Qiuju is a co-founder of FTC. She has worked as the General Manager of FTC's Science and Innovation Center for the past 13 years. She specialises in the Internet industry and has been responsible for leading the company's products and business innovation. She has led development of the Company's main products from market demand planning to product development to clients, while continuously promoting FTC's product innovation and improvement.

Ms. Ho, born in 1991, Chinese (Hong Kong) nationality, graduated from the Hong Kong Polytechnic University with BBA (Hons) in Accountancy. She is a certified public accountant of HKICPA (Hong Kong Institute of Certified Public Accountants) and Intermediate Accountant of LCCI (London Chamber of Commerce and Industry) International Qualification. She has worked as FTC's financial manager for more than 4 years. She also has previous 10 years auditing, accounting and management experience.

The Board welcomes both appointees to their respective positions in the knowledge their expertise and experience will stand FTC in good stead.

This announcement has been authorised for release to the ASX by the Board of Directors of FTC.

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About FTC

FTC's own IP **T-Linx™** is a **SaaS** platform (Software as a Service).

In serving various payment scenarios under the umbrella of digital transformation, **T-Linx™ SaaS** serves banks, merchants, and consumers by connecting various information systems, software and hardware, in the form of cloud services in a compliant, safe, credible and user-friendly manner.

The **T-Linx™ SaaS** platform has connected and served four main types of platform partners (**Refer Note 1**) to create upsell and cross-sell value for the entire payment environment.

Four major interconnected services of **T-Linx™ SaaS** platform

1. **SaaS cloud service**

- (i) Payment SaaS infrastructure (IaaS, Infrastructure as a Service)
 - Services for Banks: integrated payment with multiple payment channels; integrated merchant submission; reconciliation processing; risk control; branch management; and unified settlement report.
 - Services for Merchants: integrated payment; integrated payment QR code; payment collection plugin; and payment collection APPs.
- (ii) Payment Digital Transformation SaaS service (merchant solutions/industry applications)
 - Provides leading operation systems/software to various merchants/ industries.
 - Smart merchant solutions/industry applications for over 40 different industries: Food and Beverage; Retail; Carpark; Hospital; Scenic Spot; Property Management; Bill Payments; CRM (Customer Relationship Management).

2. **SaaS for rights/interests/points/marketing/promotion (Refer Note 2)**

- A one-stop SaaS of marketing management to increase potential cross-selling opportunities for both banks, merchants and other partners.

3. **SaaS for hardware IoT**

- Based on T-Linx™ SaaS infrastructure, merchant solutions/industry applications SaaS service drives the connection and upgrade of hardware. (**Refer Note 3**)

4. **SaaS financial service**

- Increase upsell and cross-sell opportunities for various partners.
- Buy-Now-Pay-Later (BNPL) service.

Note 1

Platform partners	Benefits
Banks	Increase in bank deposits Integrated acquiring management Timely settlement services Credit card services Loans Wealth management Risk control Bank account holder rights services Customer services
Merchants	Integrated payment services Real-time bill management Wealth management Loans Membership marketing management Reconciliation processing Risk control & compliance
Consumers	Receiving accurate information Selection of multiple payment methods Access to consumer financial services Accumulation of points by consumption Receiving new discounts Payment by points
Other partners	<p>Various software, hardware, products and services required by banks, merchants, and consumers can be promoted, resulting in the benefits of platform participants. The various services of T-Linx™ SaaS platform can be promoted through the bank's private cloud, compliant and safe public cloud, and well-known cloud service companies. Moreover, by combining with hardware upgrades and digital upgrades in various merchant solutions (industry applications), each hardware can participate in seamless docking and communication, and hence forming IoT payment scenarios and services.</p>

Note 2

The one-stop SaaS of marketing management provides various preferential marketing tools for banks and merchants. It comprehensively assists the development of merchants by improving customer acquisition capability, and therefore enhance merchants' transaction activity.

Note 3

Merchant/Industry	Hardware IoT
Food and Beverage	Touch screen ordering equipment Kitchen/Bar network printer Portable POS machine
Retail	Cash Register Barcode/QR code scanner Electronic scale Payment scanner box
Carpark	Barrier gate Car plate recognition camera Entry and exit payment scanner
Hospital	Self-service terminal Portable POS machine
Scenic Spots	Ticket vending machine Ticket checking gate Portable ticket checking machine

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For further information visit www.ttg.hk or contact Mr Chris Ryan, FinTech Chain Limited at +61 0439 970305