

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



GoFintech Quantum Innovation Limited

國富量子創新有限公司

(formerly known as GoFintech Innovation Limited 國富創新有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 290)

Website: <https://290.com.hk>

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of GoFintech Quantum Innovation Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 30 June 2026 for the purposes of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 March 2026 and considering the recommendation on the payment of a final dividend, if any.

By order of the Board

GoFintech Quantum Innovation Limited

SUN Qing

Chairlady and Executive Director

Hong Kong, 16 June 2026

As at the date of this announcement, the Board consists of one executive Director, namely Ms. SUN Qing (Chairlady); two non-executive Directors, namely Dr. NIE Riming and Mr. LI Chunguang; and three independent non-executive Directors, namely Mr. CHIU Kung Chik, Ms. LUI Mei Ka and Dr. LIANG Jinxiang.