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GoFintech Quantum Innovation Limited

國富量子創新有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 290)

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

VOLUNTARY ANNOUNCEMENT APPOINTMENT OF CHIEF TECHNOLOGY OFFICER

This announcement is made by GoFintech Quantum Innovation Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that Dr. Ren Hongyu (任泓雨) (“**Dr. Ren**”) has been appointed as the chief technology officer (the “**CTO**”) of the Company with effect from 13 July 2026. In this position, Dr. Ren will oversee the overall technology strategy, lead the research and development, technical iteration and commercialisation of the Group’s quantum technology and artificial intelligence (“**AI**”) businesses, and coordinate cross-functional technical teams to drive the implementation of the Group’s core technology projects.

Dr. Ren is a seasoned technology executive with over 11 years of solid experience covering AI productisation, full-stack platform development and industrial technology commercialisation. Prior to joining the Company, Dr. Ren has served as product vice president of NetMind.AI since August 2023, where he built the AI Agent platform NetMind XYZ from scratch, taking charge of product positioning, core capability definition and roadmap planning. From July 2019 to July 2023, Dr. Ren served as AI platform product lead at Lark People, ByteDance and the product lead of Online Medical Treatment at Douyin Healthcare, ByteDance. From March 2015 to July 2019, Dr. Ren worked as senior product designer and product lead in the Multi-modal Search Division of Baidu.

Dr. Ren holds a Doctor of Philosophy in Theoretical Physics and a Bachelor of Science in Physics from Tsinghua University. During his doctoral research, he conducted in-depth studies on new physics phenomenology based on the Large Hadron Collider, with profound expertise in high-energy physics, scientific modelling and parallel computing, laying a rigorous theoretical foundation for the Group's quantum technology research and development. He excels at bridging algorithm research, engineering development and commercial scenarios, and is capable of facilitating communication among algorithm, engineering, product and research teams to deliver high-uncertainty technical projects.

The Board believes that Dr. Ren's profound fundamental physics background and extensive industrial AI commercialisation experience will strengthen the Group's technological research strength and accelerate the research breakthroughs and market application of the Group's quantum and AI businesses.

The Board extends a warm welcome to Dr. Ren upon his appointment as the CTO.

By order of the Board
GoFintech Quantum Innovation Limited
SUN Qing
Chairlady and Executive Director

Hong Kong, 13 July 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.