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**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>

**VOLUNTARY ANNOUNCEMENT  
ESTABLISHMENT OF INVESTMENT FUND IN THE CAYMAN ISLANDS  
FOR INVESTMENT ON QUANTUM TECHNOLOGY**

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

The board of directors of the Company (the “**Board**”) is pleased to announce that, Fortune Asset Management Limited (“**FAM**”), a wholly-owned subsidiary of the Group, has established a segregated portfolio company (the “**SPC**”) in the Cayman Islands (as its managing shareholder) for the purpose of investing in innovative companies in the field of quantum technology.

The Group will strategically deepen its efforts in the field of quantum technology. The Board is of the view that the establishment of the SPC will help the Group refresh its strategic focus onto the thriving trend of quantum technology, implement its innovation-driven strategic layout, assist the development of cutting-edge quantum technology and quantum technology ecosystem, and provide more synergies to the innovative enterprises in the field of quantum technology. Therefore, the Board considers that the establishment of the SPC will be conducive to enhancing the Group’s strategic leadership in quantum technology and further promoting the Group’s business development and deployment in quantum technology.

**Shareholders and potential investors of the Company should note that this announcement is made on a voluntary basis for the purpose of keeping the public informed of the latest business development of the Company. In respect of the investment in the field of quantum technology contemplated under this announcement, the Company will make further announcement (where applicable) in compliance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.**

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.**

By order of the Board  
**GoFintech Innovation Limited**  
**CHAN Kin Sang**  
*Chairman and Independent Non-executive Director*

Hong Kong, 27 January 2025

*As at the date of this announcement, the Board consists of one executive Director, namely Ms. SUN Qing; three non-executive Directors, namely Dr. NIE Riming, Mr. LI Chunguang and Mr. HUA Yang; and three independent non-executive Directors, namely Mr. CHAN Kin Sang (Chairman), Mr. CHIU Kung Chik and Ms. LUI Mei Ka.*