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.

This announcement appears for information purpose only and does not constitute an invitation or offer to acquire, purchase or subscribe for the securities of the Company.

*This announcement is not for distribution, directly or indirectly, in or into the United States (including its territories and possessions, any State of the United States and the District of Columbia). This announcement does not constitute or form a part of any offer or solicitation to purchase or subscribe for securities in the United States. The Capitalisation Shares mentioned in this announcement have not been, and will not be, registered under the United States Securities Act of 1933 (the "**Securities Act**").*

The Capitalisation Shares may not be offered or sold in the United States or to, or for the account or benefit of, US persons (as such term is defined in Regulation S under the Securities Act) except pursuant to an exemption from the registration requirements of the Securities Act. There will be no public offer of securities in the United States.

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

FURTHER EXTENSION OF LONG STOP DATE AND FURTHER DELAY IN DESPATCH OF CIRCULAR FOR THE CONNECTED TRANSACTION IN RELATION TO LOAN CAPITALISATION INVOLVING ISSUE OF NEW SHARES UNDER SPECIFIC MANDATE

References are made to the announcements of GoFintech Quantum Innovation Limited (the "**Company**") dated 29 April 2025, 22 May 2025, 20 June 2025, 7 July 2025, 21 July 2025 and 29 August 2025 (the "**Announcement(s)**"), in relation to, among other things, the Loan Capitalisation. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

FURTHER EXTENSION OF LONG STOP DATE

Pursuant to the Loan Capitalisation Agreement, the Completion is conditional upon the satisfaction of (or waiver of, where applicable) the Conditions Precedent on or before 30 June 2025 (or such later date as the parties of the Loan Capitalisation Agreement may agree in writing) (the "**Long Stop Date**").

Moreover, as disclosed in the Announcements respectively dated 7 July 2025 and 29 August 2025:

(a) a supplemental agreement to the Loan Capitalisation Agreement on 7 July 2025 (after trading hours of the Stock Exchange) has been entered into between the Company and the Lender agreed to extend the Long Stop Date to 31 August 2025 (or such later date as the parties of the Loan Capitalisation Agreement may agree in writing); and

(b) a second supplemental agreement to the Loan Capitalisation Agreement on 29 August 2025 (after trading hours of the Stock Exchange) has been entered into between the Company and the Lender agreed to further extend the Long Stop Date to 30 September 2025 (or such later date as the parties of the Loan Capitalisation Agreement may agree in writing).

As additional time is required to fulfill the Conditions Precedent, the Company and the Lender, after arm's length negotiation, have entered into a third supplemental agreement to the Loan Capitalisation Agreement on 30 September 2025 (after trading hours of the Stock Exchange), whereby the parties agreed to further extend the Long Stop Date to 31 October 2025 (or such later date as the parties of the Loan Capitalisation Agreement may agree in writing). Save and except for the aforesaid change, all the terms and conditions of the Loan Capitalisation Agreement remain unchanged and continue in full force and effect.

FURTHER DELAY IN DESPATCH OF CIRCULAR

As stated in the Announcement dated 29 August 2025, the Circular containing, amongst other things, (i) further details of the Loan Capitalisation; (ii) a letter of advice from the Independent Board Committee to the Independent Shareholders; (iii) a letter of advice from the Independent Financial Adviser in relation to the Loan Capitalisation; (iv) a notice to convene the EGM; and (v) other information as required under the Listing Rules, is expected to be despatched to the Shareholders on or before 30 September 2025.

As additional time is required to finalise certain information in the Circular, the Circular is expected to be despatched to the Shareholders on or before 31 October 2025.

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

Hong Kong, 30 September 2025

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