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

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 17 DECEMBER 2025

References are made to the circular (the "**Circular**") and the notice (the "**EGM Notice**") convening the extraordinary general meeting (the "**EGM**") of GoFintech Quantum Innovation Limited (the "**Company**") both dated 26 November 2025, in relation to, among others, the proposed Loan Capitalisation.

Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the resolution as set out in the EGM Notice (the "**Resolution**") was duly passed by way of poll at the EGM held on Wednesday, 17 December 2025, and the poll results of the Resolution at the EGM are as follows:

<table>
<tr><th colspan="2" rowspan="2">ORDINARY RESOLUTION</th><th colspan="2">Number of votes cast (Percentage of total number of votes cast)</th></tr>
<tr><th>For</th><th>Against</th></tr>
<tr><td>1.</td><td>(a) to approve the Loan Capitalisation Agreement and the transactions contemplated thereunder;

(b) subject to and conditional upon the Listing Committee having granted approval for the listing of, and permission to deal in the Capitalisation Shares, to grant the Specific Mandate to allot and issue the Capitalisation Shares; and

(c) the Directors be authorised to do all such acts and things and to sign and execute all such documents, instruments and agreements for and on behalf of the Company as he/she may consider necessary, appropriate, desirable or expedient for the purposes of giving effect to or in connection with the Loan Capitalisation Agreement and the transactions contemplated thereunder.</td><td>1,877,305,012
(99.9996%)</td><td>8,000
(0.0004%)</td></tr>
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As more than 50% of the votes were cast in favour of the above Resolution, the Resolution was duly passed by the Independent Shareholders as an ordinary resolution of the Company. The Resolution above is disclosed by way of a summary only. Please refer to the full text of the Resolution as set out in the EGM Notice for details.

As at the date of the EGM, the total number of issued Shares was 9,099,914,291 Shares.

As disclosed in the Circular, in view of Dr. Liu Zhiwei's interest in the Loan Capitalisation, the Loan Capitalisation Agreement and the transactions contemplated thereunder, and Dr. Liu Zhiwei's beneficial interest in 1,592,343,151 Shares (representing approximately 17.49% of the entire issued share capital of the Company as at the date of the EGM), Dr. Liu Zhiwei was required and had abstained from voting on the Resolution at the EGM. Accordingly, at the EGM, there were 7,507,571,140 Shares entitling the Independent Shareholders to attend and vote on the Resolution in respect of the Loan Capitalisation, the Loan Capitalisation Agreement and the transactions contemplated thereunder.

Stratus One Global Limited, being the trustee of the share award scheme adopted by the Company on 3 June 2024, held 518,400,000 unvested Shares as at the date of this announcement, abstained from voting on the Resolution at the EGM. Save as disclosed above, to the best of the Directors' knowledge, information and belief having made all reasonable enquiries, there were (i) no Shareholder that was required under the Listing Rules to abstain from voting at the EGM; (ii) no Shares entitling the Shareholder to attend and abstain from voting in favour of the Resolution at the EGM; (iii) no restriction on any Shareholders casting votes on the Resolution at the EGM; (iv) no Shareholder who was entitled to attend and vote at the EGM but was only entitled to vote against the Resolution at the EGM; and (v) no Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the Resolution at the EGM.

As at the date of the EGM, there were (i) no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System) and as such no voting rights of treasury shares have been exercised at the EGM; and (ii) no repurchased Shares which are pending cancellation and should therefore be excluded from the total number of Shares in issue for the purposes of the EGM.

The Company's branch share registrar in Hong Kong, Union Registrars Limited, acted as the scrutineer for the vote-taking at the EGM.

The Board comprises of six Directors, and all of them, namely Ms. SUN Qing, Dr. NIE Riming, Mr. LI Chunguang, Mr. CHIU Kung Chik, Ms. LUI Mei Ka and Dr. LIANG Jinxiang attended the EGM in person or by electronic means.

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

Hong Kong, 17 December 2025

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.