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## **QUANTONG HOLDINGS LIMITED**

### **全通控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8316)**

## **CHANGE OF DATE OF BOARD MEETING**

Reference is made to the notice of board meeting of Quantong Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 10 June 2021 in relation to a meeting (the “**Board Meeting**”) of the board (the “**Board**”) of directors (the “**Director(s)**”) of the Company proposed to be held on Wednesday, 23 June 2021 for the purposes of, among other matters, considering and approving the final results of the Group for the year ended 31 March 2021 (the “**Annual Results**”), and considering the recommendation for the payment of a final dividend, if any.

The Board hereby announces that as the Company needs more time to finalise the Annual Results, the date of the Board Meeting will be re-scheduled to Wednesday, 30 June 2021.

By order of the Board  
**Quantong Holdings Limited**  
**Xing Yuan**  
*Chairman*

Hong Kong, 21 June 2021

*As at the date of this announcement, the Board comprises (i) Mr. Xing Yuan (Chairman), Mr. Ji Zhendong, Mr. Lai Yanjun and Ms. Xu Zhi as executive Directors; (ii) Mr. Xing Lei as non-executive Director; and (iii) Mr. Wong Chun Hung, Mr. Kung Wai Chiu Marco and Ms. Wong Chi Yan as independent non-executive Directors.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk) on the “Latest Listed Company Information” page for at least 7 days from the date of its posting and will be published on the Company’s website at [www.quantongholdings.com](http://www.quantongholdings.com).*