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Quantum Thinking Limited

量子思維有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code : 8050)

ANNOUNCEMENT DATE OF BOARD MEETING

This announcement is made pursuant to Rule 17.48 of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board (the “**Board**”) of directors (the “**Directors**”) of Quantum Thinking Limited (the “**Company**”) announces that a meeting of the Board will be held on Monday, 14 February 2022 for the purpose of considering and approving, among other matters, the publication of the announcement relating to the unaudited third quarterly results of the Company and its subsidiaries for the nine months ended 31 December 2021 and the payment of an interim dividend, if any.

By Order of the Board
Quantum Thinking Limited
Wang Xiaoqi
Director

Hong Kong, 26 January 2022

As at the date of this announcement, the executive Directors are Mr. Wang Xiaoqi, Mr. Ho Yeung, Mr. Cai Dan and Ms. Ho Ching; and the independent non-executive Directors are Mr. Lau Chor Ki, Mr. Tse Yee Hin, Tony and Mr. Wong Kin Kee.

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 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 “Latest Listed Company Information” page of the GEM website at <http://www.hkgem.com> for at least 7 days from the date of its posting and on the Company’s website at <http://www.8050hk.com>.