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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)**

## RESIGNATION OF DIRECTORS

The Board announces that, with effect from 6 April 2022,

1. Mr. Lai Yanjun has resigned as an executive Director;
2. Ms. Xu Zhi has resigned as an executive Director; and
3. Mr. Xing Lei has resigned as a non-executive Director.

The board (the “**Board**”) of directors (the “**Directors**”) of Quantong Holdings Limited (the “**Company**”) hereby announces that:

1. Mr. Lai Yanjun (“**Mr. Lai**”) has tendered his resignation as an executive Director with effect from 6 April 2022 due to his other personal and business commitments;
2. Ms. Xu Zhi (“**Ms. Xu**”) has tendered her resignation as an executive Director with effect from 6 April 2022 due to her other personal and business commitments; and
3. Mr. Xing Lei (“**Mr. Xing**”) has tendered his resignation as a non-executive Director with effect from 6 April 2022 due his other personal and business commitments.

Each of Mr. Lai, Ms. Xu and Mr. Xing has confirmed to the Board that he/she has no disagreement with the Board and that there is no other matter relating to his/her resignation which needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude and appreciation to Mr. Lai, Ms. Xu and Mr. Xing for their valuable contribution towards the Company during their respective terms of service.

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

Hong Kong, 6 April 2022

*As at the date of this announcement, the Board comprises Mr. Xing Yuan (Chairman) and Mr. Ji Zhendong as executive Directors; and Mr. Chow Chun To, 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).*