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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 POSTPONEMENT OF BOARD MEETING**

Reference is made to the announcement of Quantum Thinking Limited (the “**Company**”) dated 1 June 2022 in relation to the meeting of the board (the “**Board**”) of directors (the “**Directors**”) proposed to be held on Wednesday, 15 June 2022 for the purposes of considering and approving, among other matters, the final results of the Company and its subsidiaries for the year ended 31 March 2022 (the “**2021/22 Annual Results**”) and its publication, and the recommendation of the payment of a final dividend, if any.

As additional time is required for the Company and its auditors to finalise the 2021/22 Annual Results, the Board hereby announces that the Board meeting will be postponed to be held on Monday, 20 June 2022.

By Order of the Board  
**Quantum Thinking Limited**  
**Wang Xiaoqi**  
*Director*

Hong Kong, 14 June 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 [www.hkgem.com](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>.*