

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

Quantum Thinking Limited

量子思維有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8050)

PROPOSED ADOPTION OF NEW ARTICLES OF ASSOCIATION

This announcement is made by Quantum Thinking Limited (the “**Company**”) pursuant to Rule 17.50(1) of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”).

On 1 January 2022, the GEM Listing Rules were amended to introduce, among others, a uniform set of 14 core standards for shareholder protection as set out in Appendix 3 to the GEM Listing Rules, which are applicable to issuers regardless of their place of incorporation. The board (the “**Board**”) of directors (the “**Directors**”) of the Company proposes to amend its existing amended and restated articles of association of the Company (the “**Existing Articles**”) by way of adoption of a second amended and restated articles of association of the Company (the “**New Articles**”) to (i) bring the Existing Articles to be in line with the relevant requirements of the applicable laws of the Cayman Islands and the GEM Listing Rules, (ii) enable the Company to convene and hold electronic or hybrid general meetings of members and provide flexibility to the Company in relation to the conduct of general meetings and (iii) make other consequential and housekeeping changes (collectively, the “**Proposed Amendments**”).

The Proposed Amendments and the proposed adoption of the New Articles shall be subject to the passing of a special resolution by the shareholders of the Company at the forthcoming annual general meeting of the Company (“**AGM**”). A circular containing, among others, details of the Proposed Amendments, the New Articles and a notice convening the AGM will be despatched to the shareholders of the Company in due course.

By Order of the Board
Quantum Thinking Limited
Wang Xiaoqi
Director

Hong Kong, 24 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 GEM Listing Rules 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>.