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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 1 AUGUST 2022

The Board is pleased to announce that the AGM was held on 1 August 2022 and all the resolutions set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

Reference is made to the circular of Quantum Thinking Limited (the “**Company**”) dated 30 June 2022 (the “**Circular**”) in relation to, inter alia, proposals for general mandates to issue new shares and to repurchase shares of the Company, and re-election of directors of the Company. Terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

The Board is pleased to announce that at the AGM held on 1 August 2022, all the resolutions set out in the notice dated 30 June 2022 of convening the AGM (the “**AGM Notice**”) were duly passed by the Shareholders by way of poll. Save for Mr. Ho Yeung, all Directors attended the AGM either in person or by electronic means.

As at the date of the AGM, a total of 1,356,250,000 Shares were in issue, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM. There is no restriction on any Shareholders casting votes on any of the resolutions at the AGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

The Company's branch share registrar in Hong Kong, Tricor Secretaries Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. Set out below are the poll results in respect of the resolutions proposed at the AGM:

Ordinary Resolutions		No. of Shares voted (approximate percentage of total number of votes casted)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the Directors and the auditor of the Company for the financial year ended 31 March 2022.	537,977,038 (100%)	0 (0%)
2.	(i) To re-elect Mr. Wang Xiaoqi as an executive Director.	537,977,038 (100%)	0 (0%)
	(ii) To re-elect Mr. Ho Yeung as an executive Director.	537,977,038 (100%)	0 (0%)
	(iii) To re-elect Mr. Lau Chor Ki as an independent non-executive Director.	537,977,038 (100%)	0 (0%)
3.	To authorise the Board to fix the remuneration of the Directors.	537,977,038 (100%)	0 (0%)
4.	To re-appoint UniTax Prism (HK) CPA Limited as the auditor of the Company and to authorise the Board to fix their remuneration.	537,977,038 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to allot, issue and deal with new shares of the Company.	537,977,038 (100%)	0 (0%)
6.	To grant a general mandate to the Directors to repurchase the Company's own shares.	537,977,038 (100%)	0 (0%)
7.	Conditional on the passing of resolutions numbered 5 and 6, to extend the general mandate granted by resolution numbered 5 by adding thereto the shares repurchased pursuant to the general mandate granted by resolution numbered 6.	537,977,038 (100%)	0 (0%)
Special Resolution			
8.	To approve and confirm the adoption of the second amended and restated articles of association of the Company and to authorise any one Director to execute all such documents and do all such other acts and things to effect the same.	537,977,038 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 7 at the AGM, each of the resolutions was duly passed as an ordinary resolution of the Company by way of poll. In addition, as not less than three-fourths of the votes were cast in favour of the resolution numbered 8 at the AGM, resolution numbered 8 was duly passed as a special resolution of the Company by way of poll.

By Order of the Board
Quantum Thinking Limited
Wang Xiaoqi
Director

Hong Kong, 1 August 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.

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