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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)

TYPHOON ARRANGEMENT FOR THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON 10 AUGUST 2022

Reference is made to the circular (the “**Circular**”) and the notice of extraordinary general meeting (the “**EGM Notice**”) of Quantong Holdings Limited (the “**Company**”) both dated 19 July 2022. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those used in the Circular.

According to the EGM Notice, the Company’s extraordinary general meeting (the “**EGM**”) is scheduled to be held at Units 5906–5912, 59/F, The Center, 99 Queen’s Road Central, Central, Hong Kong on Wednesday, 10 August 2022 at 10:00 a.m..

The Board notes that there is a risk that the weather conditions in Hong Kong may deteriorate at the time scheduled for the EGM. In view of this, the Board would like to announce that in the event Typhoon Signal No. 8 or above, or a “black” rainstorm warning signal or “extreme conditions after super typhoons” announcement by the Hong Kong Government is in effect at any time after 7:00 a.m. on Wednesday, 10 August 2022, the EGM will be adjourned to Friday, 12 August 2022 at 10:00 a.m. at the same venue. If the EGM is so adjourned, all resolutions set out in the Circular and the EGM Notice to be proposed at the EGM will remain unchanged, and all such resolutions will be proposed at the adjourned EGM. All forms of proxy deposited with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, for the purpose of the EGM will remain valid for the adjourned EGM.

The book closure period for ascertaining entitlement of the Shareholders to attend and vote at the EGM will remain unchanged.

By Order of the Board
Quantong Holdings Limited
Cheng Jun
Chairman and Executive Director

Hong Kong, 9 August 2022

As at the date of this announcement, the executive Directors are Mr. Cheng Jun and Mr. Ji Zhendong; and the independent non-executive Directors are Mr. Chow Chun To, Dr. Kung Wai Chiu Marco and Ms. Wong Chi Yan.

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 website of The Stock Exchange of Hong Kong Limited at 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.