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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 SEPTEMBER 2025

The Board is pleased to announce that the AGM was held on 1 September 2025 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 11 July 2025 (the "**Circular**") in relation to, inter alia, proposals for general mandates to issue new shares and to repurchase shares of the Company, re-election of directors of the Company and re-appointment of auditor 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 September 2025, all the resolutions set out in the notice dated 11 July 2025 of convening the AGM (the "**AGM Notice**") were duly passed by the Shareholders by way of poll. Directors namely Ms. Ho Ching, Mr. Chen Hua, Mr. Lau Chor Ki, Mr. Tse Yee Hin, Tony and Mr. Wong Kin Kee 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 were no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) as at the date of the AGM and, accordingly, no voting rights of treasury shares have been exercised at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of any of the resolutions proposed at the AGM as set out in Rule 17.47A of the GEM Listing Rules. No Shareholder was required under the GEM Listing Rules to abstain from voting on the resolutions proposed at the AGM. None of the Shareholders had stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

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 2025.	1,044,244,771 (99.99%)	50 (0.01%)
2.	(i) To re-elect Mr. Tse Yee Hin, Tony as an independent non-executive Director.	1,044,244,771 (99.99%)	50 (0.01%)
	(ii) To re-elect Mr. Wong Kin Kee as an independent non-executive Director.	1,044,244,771 (99.99%)	50 (0.01%)
	(iii) To re-elect Mr. Chen Hua as an executive Director.	1,044,244,771 (99.99%)	50 (0.01%)
3.	To authorise the Board to fix the remuneration of the Directors.	1,044,244,771 (99.99%)	50 (0.01%)
4.	To re-appoint Prism Hong Kong Limited (formerly known as Prism Hong Kong and Shanghai Limited) as the auditor of the Company and to authorise the Board to fix their remuneration.	1,044,244,771 (99.99%)	50 (0.01%)
5.	To grant a general mandate to the Directors to allot, issue and deal with shares of the Company (including any sale or transfer of treasury shares out of treasury).	1,044,244,771 (99.99%)	50 (0.01%)
6.	To grant a general mandate to the Directors to repurchase the Company's own shares.	1,044,244,771 (99.99%)	50 (0.01%)
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.	1,044,244,771 (99.99%)	50 (0.01%)

* *Full text of the proposed resolutions is set out in the AGM Notice.*

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 proposed at the AGM was duly passed as an ordinary resolution of the Company by way of poll.

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

Hong Kong, 1 September 2025

As at the date of this announcement, the executive Directors are Mr. Wang Xiaoqi, Ms. Ho Ching and Mr. Chen Hua; 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 Stock Exchange's website at www.hkexnews.hk for at least 7 days from the date of its posting and on the website of the Company at www.8050hk.com.