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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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an extraordinary general meeting of Quantum Thinking Limited (the "**Company**") will be held at 11:00 a.m. on Friday, 26 September 2025 at 29/F, Tower 5, The Gateway, Harbour City, No.15 Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong (the "**EGM**") for the purposes of considering and, if thought fit, passing the following special resolution of the Company:

SPECIAL RESOLUTION

"**THAT** subject to and conditional upon the approval of the Registrar of Companies in the Cayman Islands (the "**Registrar**") having been obtained by way of issue of a certificate of incorporation on change of name, the English name of the Company be changed from "Quantum Thinking Limited" to "City Coolxuan Company Limited" and the dual foreign name in Chinese of the Company be changed from "量子思維有限公司" to "城市酷选有限公司" (the "**Proposed Change of Company Name**") with effect from the date of the certificate of incorporation on change of name issued by the Registrar, and that any one director of the Company be and is hereby authorised to do all such acts and things and to sign and execute all such documents and to take all such steps which in his/her opinion may be necessary, appropriate, desirable or expedient for the purpose of or in connection with implementing and giving full effect to the Proposed Change of Company Name and to attend to (or instruct the Cayman Islands registered agent of the Company to attend to) any necessary registration and/or filing for and on behalf of the Company."

Yours faithfully,
By order of the Board
Quantum Thinking Limited
Wang Xiaoqi
Executive Director

Hong Kong, 10 September 2025

Notes:

(1) For the purpose of determining the identity of the shareholders of the Company ("**Shareholders**") entitled to attend and vote at the EGM, the register of members of the Company will be closed from Tuesday, 23 September 2025 to Friday, 26 September 2025, both dates inclusive, during which period no transfer of shares will be registered. All transfer of shares accompanied by the relevant certificates and transfer forms must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. on Monday, 22 September 2025. The record date for determining the eligibility of Shareholders (except for holders of treasury shares, if any) to attend and vote at the EGM is Friday, 26 September 2025.

(2) Any Shareholder entitled to attend and vote at the EGM convened by this notice shall be entitled to appoint a proxy to attend and vote in his/her stead in accordance with the articles of association of the Company. A Shareholder who is the holder of two or more shares may appoint more than one proxy to represent him/her to attend and vote on his/her behalf at the EGM. A proxy need not be a member of the Company but must be present in person to represent the member. If more than one proxy is so appointed, the appointment shall specify the number and class of shares in respect of which each such proxy is so appointed.

(3) To be valid, a form of proxy and the power of attorney or other authority, if any, under which it is signed, or a certified copy thereof, must be lodged at the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible but in any event not less than 48 hours before the time appointed for holding the EGM or any adjournment thereof (as the case may be).

(4) Where there are joint registered holders of any share(s), any one of such persons may vote at the EGM, either in person or by proxy, in respect of such share(s) as if he were solely entitled thereto; but if more than one of such joint holders are present at the EGM personally or by proxy, the vote of that one of the said persons so present whose name stands first on the register of members of the Company in respect of such share(s) shall be accepted to the exclusion of the votes of the other joint holders.

(5) A form of proxy for use at the EGM is also published on the website of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") (www.hkexnews.hk) and the website of the Company (www.8050hk.com).

(6) If tropical cyclone warning signal number 8 or above, or a black rainstorm warning or "extreme conditions" caused by super typhoon is hoisted or remains hoisted in Hong Kong after 9:00 a.m. on the date of the EGM, the EGM will be postponed. The Company will post an announcement on the website of the Stock Exchange (www.hkexnews.hk) and the website of the Company (www.8050hk.com) to notify Shareholders of the date, time and place of the rescheduled meeting.

As at the date of this notice, the board of directors of the Company comprises (i) three executive directors, namely Mr. Wang Xiaoqi, Ms. Ho Ching and Mr. Chen Hua; and (ii) three independent non-executive directors, namely Mr. Lau Chor Ki, Mr. Tse Yee Hin, Tony and Mr. Wong Kin Kee.

This notice 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 Company's website at www.8050hk.com.