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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 EXTRAORDINARY GENERAL MEETING HELD ON 26 SEPTEMBER 2025

Reference is made to the circular (the "**Circular**") of Quantum Thinking Limited (the "**Company**") and the notice (the "**EGM Notice**") of the extraordinary general meeting of the Company (the "**EGM**"), both dated 10 September 2025. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular, unless the context requires otherwise.

POLL RESULTS OF THE EGM

The Board is pleased to announce that at the EGM, the proposed special resolution as set out in the EGM Notice was duly passed by the Shareholders by way of a poll. Details of the poll results of the EGM are as follows:

SPECIAL RESOLUTION	Number of Shares votes cast (percentage of total number of votes cast, approximate %)	
	For	**Against**
"**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."	59,082,050 (100%)	0 (0%)

As not less than 75% of the votes were cast in favour of the special resolution at the EGM, such resolution was duly passed as a special resolution of the Company.

As at the date of the EGM, the total number of issued Shares was 1,356,250,000, which represented the total number of Shares entitling the Shareholders to attend and vote for or against the resolution at the EGM. There was no Share entitling the Shareholders to attend and abstain from voting in favour of the resolution at the EGM as set out in Rule 17.47A of the GEM Listing Rules and no Shareholder was required to abstain from voting at the EGM under the GEM Listing Rules. There were no restrictions on any Shareholder to cast votes on the proposed resolution at the EGM. None of the Shareholders had stated his/her/its intention in the Circular to vote against the proposed resolution as set out in the EGM Notice or to abstain from voting at the EGM. 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 EGM and, accordingly, no voting rights of treasury shares have been exercised at the EGM.

The Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

All Directors attended the EGM in person or by electronic means.

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

Hong Kong, 26 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 Company's website at www.8050hk.com.