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XtalPi
晶泰科技
QuantumPharm Inc.

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2228)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of QuantumPharm Inc. (the “**Company**”) announces that Dr. Gu Cuiping (“**Dr. Gu**”) has resigned as a non-executive Director with effect from 30 October 2024 in order to devote more of her time to her other business commitment. Dr. Gu has confirmed to the Company that she has no disagreements with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board would like to express its gratitude to Dr. Gu for her services to the Company during her tenure.

By order of the Board

QuantumPharm Inc.

Dr. Wen Shuhao

Chairman of the Board and Executive Director

Hong Kong, 30 October 2024

As at the date of this announcement, the Board comprises Dr. Wen Shuhao, Dr. Ma Jian, Dr. Lai Lipeng and Dr. Jiang Yide Alan as executive Directors, and Mr. Law Cheuk Kin Stephen, Ms. Chan Wing Ki and Mr. Chow Ming Sang as independent non-executive Directors.