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XtalPi Holdings Limited
晶泰控股有限公司

(formerly known as “QuantumPharm Inc.”)
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2228)

**CHANGE OF COMPANY NAME AND
CHANGE OF STOCK SHORT NAME**

References are made to the announcement of XtalPi Holdings Limited (formerly known as QuantumPharm Inc.) (the “**Company**”) dated 18 October 2024, the circular (the “**Circular**”) of the Company dated 24 October 2024 and the poll results announcement of the Company dated 8 November 2024 in relation to, among other things, the Proposed Change of Company Name. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that subsequent to the passing of the special resolution approving the Proposed Change of Company Name by the Shareholders by way of poll at the EGM on 8 November 2024, the English name of the Company has been changed from “QuantumPharm Inc.” to “XtalPi Holdings Limited” and the Chinese name “晶泰控股有限公司” has been adopted as the dual foreign name of the Company (“**Change of Company Name**”), with effect from 8 November 2024, being the date of the passing of the special resolution approving the Change of Company Name. The certificate of incorporation on change of name was issued by the Registrar of Companies in the Cayman Islands on 12 November 2024. The certificate of registration of alteration of name of registered non-Hong Kong company was issued by the Companies Registry in Hong Kong on 2 December 2024.

CHANGE OF STOCK SHORT NAME

Following the Change of Company Name, the Shares will be traded on the Stock Exchange under the new stock short name of “XTALPI-P” in English and “晶泰控股-P” in Chinese, replacing the existing stock short name of “QUANTUMPH-P”, with effect from 9:00 a.m. on Tuesday, 10 December 2024. The stock code of the Company remains unchanged as “2228”.

EFFECT OF THE CHANGE OF COMPANY NAME

The Change of the Company Name will not affect any of the rights of the Shareholders, the daily business operation of the Company or its financial position.

All existing share certificates of the Company in issue bearing the former name of the Company shall continue to be valid evidence of legal title to the Shares and will continue to be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for free exchange of the existing share certificates of the Company for new share certificates bearing the new name of the Company.



The logo of the Company 晶泰科技 and corporate website address of the Company (www.xtalpi.com) will remain unchanged.

By order of the Board
XtalPi Holdings Limited
Dr. Wen Shuhao

Chairman of the Board and Executive Director

Hong Kong, 5 December 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.