Q TECHNOLOGY (GROUP) COMPANY LIMITED
丘鈦科技(集團)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1478)

DATE OF BOARD MEETING

Q Technology (Group) Company Limited (the "**Company**") hereby announces that a meeting of the board of directors of the Company (the "**Board**") will be held at 10:45 a.m. on Monday, 17 March 2025 for the purposes of, among other matters, (i) considering and approving the audited consolidated financial results of the Company and its subsidiaries for the year ended 31 December 2024 for publication; (ii) considering the payment of a final dividend, if any; and (iii) transacting any other business, if any.

By Order of the Board
Q Technology (Group) Company Limited
He Ningning
Chairman and Executive Director

Hong Kong, 28 February 2025

As at the date of this announcement, the executive directors of the Company are Mr. He Ningning (Chairman), Mr. Hu Sanmu (Chief Executive Officer) and Mr. Fan Fuqiang; and the independent non-executive directors are Mr. Chu Chia-Hsiang, Mr. Ko Ping Keung and Ms. Hui Hiu Ching.