Q Tech

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)

CHANGE IN COMPOSITION OF NOMINATION COMMITTEE

The board of directors (the "**Board**") of Q Technology (Group) Company Limited (the "**Company**") is pleased to announce that, for the purpose of complying with the revised Corporate Governance Code as set out in Appendix C1 to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited to be effective from 1 July 2025, Ms. Hui Hiu Ching ("**Ms. Hui**"), an independent non-executive director of the Company ("**INED**"), has been appointed as a member of the nomination committee of the Company (the "**Nomination Committee**") with effect from 20 June 2025.

Ms. Hui currently serves as an INED, the chairlady of the audit committee of the Company, and a member of the remuneration committee and the risk management committee of the Company respectively. The Board believes that her extensive experience, expertise, professionalism and global perspective will make valuable contributions to the diversity of the Board.

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

Hong Kong, 20 June 2025

As at the date of this announcement, the executive Directors are Mr. He Ningning (chairman), Mr. Hu Sanmu (chief executive officer) and Mr. Fan Fuqiang; and the independent non-executive Directors are Mr. Ko Ping Keung, Mr. Chu Chia-Hsiang and Ms. Hui Hiu Ching.