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GoFintech Quantum Innovation Limited
國富量子創新有限公司

(formerly known as GoFintech Innovation Limited 國富創新有限公司)
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 290)

FURTHER DELAY IN DESPATCH OF CIRCULAR ON THE CONNECTED TRANSACTION IN RELATION TO LOAN CAPITALISATION INVOLVING ISSUE OF NEW SHARES UNDER SPECIFIC MANDATE

References are made to the announcements of GoFintech Quantum Innovation Limited (the "**Company**") dated 29 April 2025, 22 May 2025, 20 June 2025 and 7 July 2025 (the "**Announcement(s)**"), in relation to, among other things, the Loan Capitalisation. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

As stated in the Announcement dated 20 June 2025, a circular (the "**Circular**") containing, amongst other things, (i) further details of the Loan Capitalisation; (ii) a letter of advice from the Independent Board Committee to the Independent Shareholders; (iii) a letter of advice from the Independent Financial Adviser in relation to the Loan Capitalisation; (iv) a notice to convene the EGM; and (v) other information as required under the Listing Rules, is expected to be despatched to the Shareholders on or before 18 July 2025.

As additional time is required to finalise certain information in the Circular, the Circular is expected to be despatched to the Shareholders on or before 31 August 2025.

By order of the Board
GoFintech Quantum Innovation Limited
CHAN Kin Sang
Chairman and Independent Non-executive Director

Hong Kong, 21 July 2025

As at the date of this announcement, the Board consists of one executive Director, namely Ms. SUN Qing; three non-executive Directors, namely Dr. NIE Riming, Mr. LI Chunguang and Mr. HUA Yang; and three independent non-executive Directors, namely Mr. CHAN Kin Sang (Chairman), Mr. CHIU Kung Chik and Ms. LUI Mei Ka.