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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)
Website: https://290.com.hk

VOLUNTARY ANNOUNCEMENT
STRATEGIC COOPERATION WITH
GOLDSTREAM INVESTMENT LIMITED

This announcement is made by GoFintech Quantum Innovation Limited (the "**Company**", together with its subsidiaries, collectively the "**Group**") on a voluntary basis to inform the shareholders of the Company and potential investors of the latest business developments of the Company.

STRATEGIC COOPERATION MEMORANDUM

The board (the "**Board**") of directors (the "**Director(s)**") of the Company is pleased to announce that, in view of the potential strategic synergies between the Group and Goldstream Investment Limited, a company incorporated in the Cayman Islands with limited liability, the issued shares of which are listed on the main board of the Stock Exchange (Stock Code: 1328) ("**Goldstream Investment**"), on 26 August 2025 (after trading hours), the Company and Goldstream Investment entered into a strategic cooperation framework agreement memorandum ("**Strategic Cooperation Memorandum**").

Pursuant to the Strategic Cooperation Memorandum, the Company and Goldstream Investment intend to explore the possibility in collaboration on capital markets, providing Goldstream Investment and its affiliates with services including but not limited to services in connection with design and issuance of RWA tokenised products, investment allocation in high-quality RWA projects, digital asset trading and asset management services.

REASONS FOR AND BENEFITS OF THE STRATEGIC COOPERATION

The Group is a cross-border, cross-industry investment platform based in Hong Kong, backed by the Greater Bay Area, and focused on the international market, with a strong presence in the financial services sector. The Company currently also implements an innovation-driven strategy, actively investing in the quantum technology industry and exploring multi-dimensional layout in the field of quantum technology at the business level. The Directors consider that the possible cooperation between the Group and Goldstream Investment contemplated under the Strategic Cooperation Memorandum (the "**Strategic Cooperation**"), if materialised, represents an opportunity for the Group to diversify its sources of income, and that the entering into of the Strategic Cooperation Memorandum is in the interests of the Company and its shareholders as a whole.

INFORMATION OF GOLDSTREAM INVESTMENT

To the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, as a member company of Hony Capital Group L.P., Goldstream Investment is an investment holding company, and together with its subsidiaries, such group is an investment and enterprise service platform, and is principally engaged in (i) the provision of investment management business; and (ii) the strategic direct investment business, focusing on the provision of continuous, innovative and comprehensive services to high-quality enterprises. Goldstream Investment is committed to empowering the capital, strategy and business growth of enterprises through investment and strategic cooperation.

To the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, Goldstream Investment and its ultimate beneficial owners are independent third parties and not connected with the Company or any of its connected persons (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**")).

GENERAL

The Board wishes to emphasise that no formal or legally binding agreement in relation to the Strategic Cooperation has been entered into between the Company and Goldstream Investment (and/or its respective affiliates) as at the date of this announcement. As such, the Strategic Cooperation may or may not be materialised. In the event that the Company enters into any formal agreement in relation to the Strategic Cooperation, further announcement(s) will be made by the Company in accordance with the Listing Rules as and when appropriate.

Shareholders and potential investors of the Company should note that this announcement is made on a voluntary basis for the purpose of keeping the public informed of the latest business developments of the Company. Further announcement will be made by the Company in compliance with the Listing Rules, where applicable.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 26 August 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 four independent non-executive Directors, namely Mr. CHAN Kin Sang (Chairman), Mr. CHIU Kung Chik, Ms. LUI Mei Ka and Dr. Liang Jinxiang.