THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt as to any aspect of this circular or as to the action to be taken, you should consult a licensed securities dealer, registered institution in securities, a bank manager, solicitor, professional accountant or other professional advisers.

If you have sold or transferred all your shares in **GoFintech Quantum Innovation Limited**, you should at once hand this supplemental circular and the accompanying revised form of proxy to the purchaser or transferee or the licensed securities dealer or registered institution in securities or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

Hong Kong Exchanges and Clearing Limited and the Stock Exchange take no responsibility for the contents of this circular, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this circular.

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

SUPPLEMENTAL CIRCULAR OF THE ANNUAL GENERAL MEETING
PROPOSED RE-ELECTION OF THE INDEPENDENT NON-EXECUTIVE DIRECTOR
AND
SUPPLEMENTAL NOTICE OF THE RESCHEDULED ANNUAL GENERAL MEETING

This Supplemental Circular and the Supplemental AGM Notice should be read together with the First Circular and the First AGM Notice. A letter from the Board is set out on pages 3 to 9 of this Supplemental Circular.

Capitalised terms used in this cover page shall have the same meaning as those defined in this Supplemental Circular.

The First AGM Notice convening the AGM to be held at Units No. 4102-06, 41/F, COSCO Tower, 183 Queen's Road Central, Hong Kong on Friday, 29 August 2025 at 11:00 a.m. is set out in the First Circular. A Supplemental AGM Notice convening the rescheduled AGM to be held at Units No. 4102-06, 41/F, COSCO Tower, 183 Queen's Road Central, Hong Kong rescheduled to Friday, 19 September 2025 at 11:00 a.m. is set out on pages AGM-1 to AGM-3 of this circular. The Revised Proxy Form for use at the rescheduled AGM is enclosed with this Supplemental Circular and it is also published on the websites of Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) and the Company (http://www.290.com.hk).

Whether or not you intend to attend the rescheduled AGM (or any adjournment thereof), you are requested to complete and return the enclosed Revised Proxy Form in accordance with the instructions printed thereon to the Company's branch share registrar in Hong Kong, Union Registrars Limited at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong as soon as possible and in any event not less than 48 hours before the time fixed for holding the rescheduled AGM or any adjournment thereof (as the case may be).

Completion and the delivery of Revised Proxy Form will not preclude you from attending and voting at the rescheduled AGM or any adjourned meeting should you so wish and, in such event, the Revised Proxy Form shall be deemed to be revoked.

27 August 2025

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In this circular, unless the context otherwise requires, the following terms or expressions shall have the following meanings:

"AGM"	the annual general meeting of the Company or any adjournment thereof, which is (i) originally to be convened on Friday, 29 August 2025 at 11:00 a.m. at Units No. 4102-06, 41/F, COSCO Tower, 183 Queen's Road Central, Hong Kong; and (ii) as at the Latest Practicable Date, rescheduled and to be convened and held on Friday, 19 September 2025 at 11:00 a.m. at Units No. 4102-06, 41/F, COSCO Tower, 183 Queen's Road Central, Hong Kong
"Articles"	the articles of association of the Company, as amended from time to time
"Audit Committee"	the audit committee of the Board
"Board"	the board of Directors
"Company"	GoFintech Quantum Innovation 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: 0290)
"Director(s)"	the director(s) of the Company
"First AGM Notice"	a notice convening the AGM dated 28 July 2025
"First Circular"	the circular of the Company dated 28 July 2025, in connection with, amongst other things, the AGM
"First Proxy Form"	the proxy form for use by the Shareholders at the AGM accompanying the First Circular and published on the websites of the Company and the Stock Exchange on 28 July 2025
"Group"	the Company and its subsidiaries
"HK$"	Hong Kong dollars, the lawful currency of Hong Kong
"Hong Kong"	the Hong Kong Special Administrative Region of the PRC
"Latest Practicable Date"	22 August 2025, being the latest practicable date prior to the printing of this circular for the purpose of ascertaining certain information contained in this circular

"Listing Rules"	the Rules Governing the Listing of Securities on the Stock Exchange
"Nomination Committee"	the nomination committee of the Board
"PRC"	the People's Republic of China, and for the purpose of this circular, excluding Hong Kong, Macau Special Administrative Region and Taiwan
"Remuneration Committee"	the remuneration committee of the Board
"Revised Proxy Form"	such revised form of proxy for the purpose of voting for the resolution(s) in the rescheduled AGM accompanying this Supplemental Circular
"SFO"	the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)
"Share(s)"	the ordinary shares in the issued share capital of the Company, in the par value of HK$0.10
"Shareholder(s)"	holder(s) of the Share(s)
"Stock Exchange"	the Stock Exchange of Hong Kong Limited
"Supplemental Circular"	this circular of the Company dated 27 August 2025
"Supplemental AGM Notice"	a supplemental notice convening the rescheduled AGM which is set out on pages AGM-1 to AGM-3 of this Supplemental Circular
"%"	per cent

The English text of this supplemental circular, the notice of the rescheduled AGM and accompanying revised form of proxy shall prevail over their respective Chinese text in case of inconsistency.

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

Executive Director
Ms. SUN Qing

Non-executive Directors
Dr. NIE Riming
Mr. LI Chunguang
Mr. HUA Yang

Independent non-executive Directors
Mr. CHAN Kin Sang *(Chairman)*
Mr. CHIU Kung Chik
Ms. LUI Mei Ka
Dr. LIANG Jinxiang

Registered office
P.O. Box 309, Ugland House
Grand Cayman, KY1-1104
Cayman Islands

Head office and principal place of business in Hong Kong
Units No. 4102-06
41/F COSCO Tower
183 Queen's Road Central
Hong Kong

27 August 2025

To the Shareholders

Dear Sir/Madam

SUPPLEMENTAL CIRCULAR OF THE ANNUAL GENERAL MEETING PROPOSED RE-ELECTION OF THE INDEPENDENT NON-EXECUTIVE DIRECTOR AND SUPPLEMENTAL NOTICE OF THE RESCHEDULED ANNUAL GENERAL MEETING

INTRODUCTION

This Supplemental Circular and the Supplemental AGM Notice should be read together with the First Circular and the First AGM Notice which contain, among other things, information regarding the resolutions to be proposed at the AGM.

The purpose of this Supplemental Circular is to provide the Shareholders with further information in respect of, among other things, an additional resolution to be proposed at the rescheduled AGM for the re-election of an independent non-executive Director.

RE-ELECTION OF THE INDEPENDENT NON-EXECUTIVE DIRECTOR

Reference is made to the announcement of the Company dated 14 August 2025 in relation to, among others, the appointment of Dr. LIANG Jinxiang ("**Dr. Liang**") as an independent non-executive Director, and a member of each of the Audit Committee, the Remuneration Committee and the Nomination Committee with effect from 14 August 2025.

Pursuant to Article 100 of the Articles, the Directors shall have the power from time to time and at any time to appoint any person as a Director either to fill a casual vacancy on the Board or, subject to authorisation by the Shareholders in general meeting, as an additional to the existing Board but so that the number of Directors so appointed shall not exceed any maximum number determined from time to time by the Members in general meeting. Any Director so appointed by the Board shall hold office only until the first annual general meeting of the Company after his appointment and shall then be eligible for re-election at that meeting.

As such, Dr. Liang, who was appointed as an independent non-executive Director on 14 August 2025, shall retire from office at the rescheduled AGM, and being eligible, has offered himself for re-election. Accordingly, an additional ordinary resolution will be proposed at the rescheduled AGM to approve the reelection of Dr. Liang as an independent non-executive Director (the "**Additional Resolution**").

Biographical details of Dr. Liang are set out as follows:

Dr. Liang, aged 41, obtained a master's degree in business administration from Yunnan University of Finance and Economics in 2016, and further obtained a Ph.D. in international studies (economics) from Dong-A University in 2025. Dr. Liang has been focused on finance and capital markets and has more than 15 years of experience in investment and mergers and acquisitions, corporate risk control and financial audit management. He has led various large-scale mergers and acquisitions and capital operation projects and has a systematic practical operation and theoretical research foundation in financial and tax compliance management.

Dr. Liang has a solid theoretical foundation and rich practical experience, his research areas cover financial and tax compliance, behavioral economics and corporate risk management. Dr. Liang has professional qualifications and technical capabilities in information system auditing, IT risk control, IT governance and information security; he has technical expertise and governance capabilities in the field of financial technology and is a Certified Information Systems Auditor ("**CISA**"). In recent years, Dr. Liang has presided over and/or participated in a number of National Natural Science Foundation projects and has been deeply involved in cutting-edge research on financial technology and risk management. Dr. Liang is currently a visiting professor at a number of universities, executive dean of Shenzhen Yuncai Management Science Research

Institute, president of Shenzhen Yunnan University of Finance and Economics Alumni Association (the "**Alumni Association**") and chairman of the Fund Investment Committee of the Alumni Association. Dr. Liang has served as director of risk control and investment committee member of several domestic investment group companies. Dr. Liang has been an independent non-executive director of Zhong Jia Guo Xin Holdings Company Limited (a company listed on the main board of the Stock Exchange, stock code: 899) since 2 April 2025.

The Company has entered into a letter of appointment with Dr. Liang for an initial term of twelve (12) months with effect from the date of his appointment subject to the terms of renewal contained therein and retirement by rotation and re-election in accordance with the articles of association of the Company. Dr. Liang will hold office until the next annual general meeting of the Company and be eligible for re-election at the meeting. Dr. Liang is entitled to a remuneration of HK$180,000 per annum which was determined and approved by the Remuneration Committee with reference to his duties, work experience, responsibilities, the Company's performance as well as the prevailing market conditions.

As at the Latest Practicable Date, Dr. Liang's independence with regards to each of the factors referred to in Rule 3.13(1) to (8) of the Listing Rules is confirmed. It has also been confirmed that (i) Dr. Liang has no past or present financial or other interest in the business of the Group or any connection with any core connected person (as defined in the Listing Rules) of the Company; and (ii) there are no other factors that might affect his independence at the time of his appointment and/or re-election.

So far as the Directors are aware as at the Latest Practicable Date, save as disclosed in the announcement of the Company dated 14 August 2025 and as at the Latest Practicable Date, Dr. Liang (i) does not have any interest in the Shares or underlying Shares within the meaning of Part XV of the SFO; (ii) does not have any relationships with any Directors, senior management, substantial or controlling shareholders of the Company (as defined under the Listing Rules); (iii) does not hold any other positions in the Group; (iv) has not held any other directorships in any other public companies the securities of which are listed on any securities markets in Hong Kong or overseas in the last three years; (v) does not have any other major appointments and professional qualifications; and (vi) is not aware of any other information required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules or any other matters that need to be brought to the attention of the shareholders of the Company in respect of his re-election.

The re-election of Dr. Liang has been reviewed by the Nomination Committee, which has made recommendation to the Board that the re-election be proposed for the Shareholders' approval at the forthcoming AGM. The Nomination Committee has reviewed the biographical details of Dr. Liang and his meeting of nomination criteria (including but not limited to, character, professional qualifications, skills, knowledge and experience that are relevant to the Company's business and corporate strategy, time commitment to effectively discharge duties as Board member) set out in the nomination policy of the Company and has considered the diversity aspects (including but not limited to gender, age, cultural and educational background, ethnicity,

professional experience, skills, knowledge and length of services) set out in the diversity policy of the Company, and has taken the view that Dr. Liang has contributed to the Group effectively and are committed to his role as Director. The Board has accepted the recommendation by the Nomination Committee for recommending the Shareholders to re-elect Dr. Liang as Director at the rescheduled AGM. Dr. Liang abstained from voting at the Board meeting regarding his nomination.

SUPPLEMENTAL NOTICE OF THE RESCHEDULED AGM AND THE REVISED PROXY FORM

The First AGM Notice (with the AGM originally to be convened on Friday, 29 August 2025 at 11:00 a.m. at Units No. 4102-06, 41/F, COSCO Tower, 183 Queen's Road Central, Hong Kong) and the First Proxy Form enclosed with the First Circular were despatched to the Shareholders on 28 July 2025.

The Supplemental AGM Notice convening the rescheduled AGM, which contains the Additional Resolution, is set out on pages AGM-1 to AGM-3 of this Supplemental Circular. As per the Supplemental AGM Notice, the AGM is rescheduled and to be convened and held on Friday, 19 September 2025 at 11:00 a.m. at Units No. 4102-06, 41/F, COSCO Tower, 183 Queen's Road Central, Hong Kong, in order to consider and, if thought fit, approve, the resolutions prescribed in the First AGM Notice and the Additional Resolution.

Please refer to the First AGM Notice for details of the resolutions other than the Additional Resolution to be proposed at the AGM. With respect to the Additional Resolution and the details of the rescheduled AGM, including but not limited to new record date for rescheduled AGM, eligibility for attending the rescheduled AGM, registration procedures for attending the rescheduled AGM and other relevant matters contained therein, please refer to the Supplemental AGM Notice.

The Revised Proxy Form for use at the rescheduled AGM is enclosed with this Supplemental Circular and it is also published on the websites of Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) and the Company (http://www.290.com.hk). As a result of the Additional Resolution was proposed subsequent to the despatch of the First AGM Notice, the First AGM Notice and the First Proxy Form sent together with the First Circular does not contain the Additional Resolution as set out in this Supplemental Circular. In this connection, the Revised Proxy Form for the rescheduled AGM is enclosed with the Supplemental AGM notice.

To be valid, the Revised Proxy Form must be completed and signed in accordance with the instructions printed thereon and deposited, together with the power of attorney or other authority (if any) under which it is signed or a certified copy of that power of attorney or authority at the Company's branch share registrar and transfer office in Hong Kong, Union Registrars Limited at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong as soon as possible but in any event not less than 48 hours before the time appointed for holding the rescheduled AGM or any adjournment thereof.

Completion and delivery of the First Proxy Form or the Revised Proxy Form will not preclude you from attending and voting at the rescheduled AGM if you so wish and, in such event, the First Proxy Form or the Revised Proxy Form shall be deemed to be revoked.

A Shareholder who has not yet lodged the First Proxy Form with the Company's branch share registrar is requested to lodge the Revised Proxy Form if he/she wishes to appoint proxies to attend and vote at the rescheduled AGM on his/her behalf. In this case, the First Proxy Form should not be lodged with the Company's branch share registrar and transfer office in Hong Kong.

A Shareholder who has already lodged the First Proxy Form with the Company's branch share registrar and transfer office in Hong Kong should note that:

(i) If no Revised Proxy Form is lodged with the Company's branch share registrar, the First Proxy Form, if correctly completed, will be treated as a valid proxy form lodged by him/her. The proxy so appointed by the Shareholder will be entitled to cast the vote at his/her discretion or to abstain from voting on any proposed resolutions properly put to the rescheduled AGM (including the Additional Resolution as set out in this Supplemental Circular) except for the resolution(s) to which the Shareholder has indicated his/her voting direction in the First Proxy Form.

(ii) If the Revised Proxy Form is lodged with the Company's branch share registrar not less than 48 hours before the time appointed for the holding of the rescheduled AGM or any adjourned meeting, the Revised Proxy Form, if correctly completed, will revoke and supersede the First Proxy Form previously lodged by him/her. The Revised Proxy Form will be treated as a valid proxy form lodged by the Shareholder.

(iii) If the Revised Proxy Form is lodged with the Company's branch share registrar less than 48 hours before the time appointed for the holding of the rescheduled AGM or any adjourned meeting, or if lodged not less than 48 hours before the time appointed for the holding of the rescheduled AGM or any adjourned meeting but is incorrectly completed, the proxy appointment under the Revised Proxy Form will be invalid. The proxy so appointed by the Shareholder under the First Proxy Form, if correctly completed, will be entitled to vote in the manner as mentioned in (i) above as if no Revised Proxy Form was lodged with the Company's branch share registrar. Accordingly, Shareholders are advised to complete the Revised Proxy Form carefully and lodge the Revised Proxy Form with the Company's branch share registrar by not less than 48 hours before the time appointed for the holding of the rescheduled AGM or any adjourned meeting.

In accordance with Rule 13.39(4) of the Listing Rules, all votes of shareholders at a general meeting must be taken by poll except where the chairman of the general meeting, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands. Accordingly, the chairman of the rescheduled AGM will demand on poll for every resolution put to the vote at the rescheduled AGM pursuant to Article 81 of the Articles. The Company will announce the results of the poll in the manner prescribed under Rule 13.39(5) of the Listing Rules.

To the best of the Directors' knowledge, information and belief, having made all reasonable enquires, no Shareholder is required to abstain from voting on the resolutions to be proposed at the rescheduled AGM (including but not limited to the Additional Resolution) under the Listing Rules.

NEW RECORD DATE FOR THE RESCHEDULED AGM

In order to determine the eligibility of the Shareholders to attend and vote at the rescheduled AGM of the Company which is scheduled to be held on Friday, 19 September 2025, all duly completed transfer forms accompanied by the relevant share certificates must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Union Registrars Limited, at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong for registration by no later than 4:00 p.m. on Monday, 15 September 2025. Shareholders whose names are recorded in the register of members of the Company on Monday, 15 September 2025 are entitled to attend and vote at the rescheduled AGM. For the avoidance of doubt, holders of Treasury Shares (if any) have no voting rights at the Company's general meeting(s).

RECOMMENDATIONS

In addition to the recommendation contained in the First Circular in relation to the proposed resolutions set out in the First AGM Notice, the Directors consider that the Additional Resolution to be proposed at the rescheduled AGM (as set out in the Supplemental AGM Notice) is in the best interests of the Company and the Shareholders as a whole. Accordingly, the Directors recommend the Shareholders to vote in favour of the Additional Resolution to be proposed at the rescheduled AGM.

RESPONSIBILITY STATEMENT

This Supplemental Circular, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this Supplemental Circular is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this Supplemental Circular misleading.

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

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

SUPPLEMENTAL NOTICE OF THE RESCHEDULED ANNUAL GENERAL MEETING

References are made to:

(i) the circular of GoFintech Quantum Innovation Limited (the "**Company**") dated 28 July 2025 (the "**First Circular**");

(ii) the notice of the annual general meeting of the Company (the "**AGM**") dated 28 July 2025 (the "**First AGM Notice**") to convene the AGM at Units No. 4102-06, 41/F, COSCO Tower, 183 Queen's Road Central, Hong Kong on Friday, 29 August 2025 at 11:00 a.m.; and

(iii) the supplemental circular of the Company dated 27 August 2025 (the "**Supplemental Circular**").

Details of the proposed resolutions to be considered at the AGM were stated in the First AGM Notice. Unless the context requires otherwise, terms defined herein shall bear the same meanings as those defined in the First Circular and the Supplemental Circular. Apart from the amendments stated below, all the information contained in the First AGM Notice remains to have full force and effect, and this supplemental notice shall be read together with the First AGM Notice.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the rescheduled AGM of the Company will be held at Units No. 4102-06, 41/F, COSCO Tower, 183 Queen's Road Central, Hong Kong and rescheduled to Friday, 19 September 2025 at 11:00 a.m. for the purpose of considering and, if thought fit, passing, with or without modifications, the following resolution as an ordinary resolution in addition to the ordinary resolutions set out in the First AGM Notice:

ORDINARY RESOLUTION

7. "**THAT**:

To re-elect Dr. LIANG Jinxiang as an independent non-executive Director."

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

Hong Kong, 27 August 2025

Registered office:
P.O. Box 309, Ugland House
Grand Cayman, KY1-1104
Cayman Islands

Head office and principal place of business in Hong Kong:
Units No. 4102-06
41/F COSCO Tower
183 Queen's Road Central
Hong Kong

Notes:

1. A revised form of proxy (the "**Revised Proxy Form**") containing the new resolution 7 has been enclosed with the Supplemental Circular and such Revised Proxy Form is also published on the websites of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") (www.hkexnews.hk) and the Company (http://www.290.com.hk) respectively. Please refer to the section headed "SUPPLEMENTAL NOTICE OF THE RESCHEDULED AGM AND REVISED PROXY FORM" of the Supplemental Circular for arrangements on the completion and submission of the Revised Proxy Form.

2. Save for the above new resolution 7, there are no other changes to the resolutions set out in the First AGM Notice. Please refer to the First AGM Notice for details of the other resolutions to be considered at the rescheduled AGM.

3. With respect to the details of the rescheduled AGM, including but not limited to the new record date of the rescheduled AGM, eligibility for attending the rescheduled AGM, registration procedures for attending the rescheduled AGM and other relevant matters contained therein, please refer to the Supplemental AGM Notice.

4. A Shareholder entitled to attend and vote at the rescheduled AGM may appoint one or more than one proxy to attend and to vote in his stead. A proxy need not be a Shareholder. Where there are joint registered holders of any Shares, any one of such joint holders may vote at the rescheduled AGM, either personally or by proxy, in respect of such Shares as if he were solely entitled thereto; but if more than one of such joint holders be present at the rescheduled AGM personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such Shares shall alone be entitled to vote in respect thereof.

5. In order to be valid, the Revised Proxy Form must be completed and signed in accordance with the instructions printed thereon and deposited, together with the power of attorney or other authority (if any) under which it is signed or a certified copy of that power of attorney or authority at the Company's branch share registrar and transfer office in Hong Kong, Union Registrars Limited at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong as soon as possible but in any event not less than 48 hours before the time appointed for holding the rescheduled AGM or any adjournment thereof.

6. Completion and the delivery of the proxy form which was despatched to the Shareholders on 28 July 2025 together with the First Circular (the "**First Proxy Form**") and/or Revised Proxy Form will not preclude you from attending and voting at the rescheduled AGM or any adjourned meeting should you so wish and in such event, the First Proxy Form and/or Revised Proxy Form shall be deemed to be revoked.

7. In order to determine the eligibility of the Shareholders to attend and vote at the meeting, all duly completed transfer forms accompanied by the relevant share certificates must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Union Registrars Limited, at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong for registration by no later than 4:00 p.m. on Monday, 15 September 2025. Shareholders whose names are recorded in the register of members of the Company on Monday, 15 September 2025 are entitled to attend and vote at the rescheduled AGM.

8. In the case of joint holders of shares, any one of such holders may vote at the rescheduled AGM, either personally or by proxy, in respect of such share as if he was solely entitled thereto, but if more than one of such joint holder are present at the rescheduled AGM personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such shares shall alone be entitled to vote in respect thereof.

9. The translation into Chinese language of this notice is for reference only. In case of any inconsistency, the English version shall prevail.

10. Pursuant to Rule 13.39(4) of the Listing Rules, all resolutions at the rescheduled AGM will be conducted by way of a poll. After verified by the scrutineer, the poll results will be published on the Company's website (http://www.290.com.hk) and HKExnews website (www.hkexnews.hk).

11. If a Typhoon Signal No. 8 or above is hoisted, or a "black" rainstorm warning signal or extreme conditions caused by super typhoons is in force in Hong Kong at or at any time after 8:00 a.m. on the date of the Meeting, the Meeting will be postponed. The Company will post an announcement on the Company's website and HKExnews website to notify Shareholders of the date, time and place of the rescheduled meeting.

12. For the avoidance of doubt, holders of Treasury Shares (if any) have no voting rights at the Company's general meeting(s).

As at the date of this notice, the Board consists 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.