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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*

## 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.*