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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>

### **(1) POLL RESULTS OF THE RESCHEDULED ANNUAL GENERAL MEETING HELD ON 19 SEPTEMBER 2025 AND (2) RETIREMENT OF NON-EXECUTIVE DIRECTOR**

The Board is pleased to announce that all the Resolutions as set out respectively in the Notice of AGM dated 28 July 2025 and the Supplemental AGM Notice dated 27 August 2025 were duly passed by the Shareholders by way of poll at the rescheduled AGM held on 19 September 2025.

References are made to the circular dated 28 July 2025 and supplemental circular dated 27 August 2025 (collectively, the “**Circulars**”) of GoFintech Quantum Innovation Limited (the “**Company**”) and the Notice of AGM dated 28 July 2025 and the Supplemental AGM Notice dated 27 August 2025. Capitalized terms used in this announcement shall have the same meanings as those defined in the Circulars unless the context requires otherwise.

## (1) POLL RESULTS OF THE RESCHEDULED AGM

The Board is pleased to announce that all the proposed resolutions (the “**Resolutions**”) as set out respectively in the Notice of AGM and Supplemental AGM Notice were duly passed by the Shareholders by way of poll at the rescheduled AGM held on 19 September 2025. The poll results in respect of each of the Resolutions at the rescheduled AGM were as follows:

ORDINARY RESOLUTIONS*		Number of Votes (Approx. %)		Total Number of Votes
		For	Against	
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors of the Company (the “ <b>Directors</b> ”) and the auditor of the Company for the year ended 31 March 2025	2,958,252,835 (100%)	0 (0%)	2,958,252,835
2.	(a) To re-elect Ms. SUN Qing as an executive Director	2,958,252,835 (100%)	0 (0%)	2,958,252,835
	(b) To re-elect Mr. CHAN Kin Sang as an independent non-executive Director	2,958,252,835 (100%)	0 (0%)	2,958,252,835
	(c) To authorize the board of Directors (the “ <b>Board</b> ”) to fix the Directors’ remuneration	2,958,252,835 (100%)	0 (0%)	2,958,252,835
	(d) To grant power to the Board to appoint additional Director(s)	2,958,252,835 (100%)	0 (0%)	2,958,252,835
3.	To re-appoint ZHONGHUI ANDA CPA Limited as auditor of the Company and to authorize the Board to fix their remuneration	2,958,252,835 (100%)	0 (0%)	2,958,252,835
4.	To grant a general mandate to the Board to allot, issue and deal with shares of the Company by not exceeding 20% of the total number of issued shares of the Company as at the date of the Meeting	2,957,530,570 (99.9756%)	722,265 (0.0244%)	2,958,252,835
5.	To grant a general mandate to the Board to repurchase shares of the Company by not exceeding 10% of the total number of issued shares of the Company as at the date of the Meeting	2,958,252,835 (100%)	0 (0%)	2,958,252,835

ORDINARY RESOLUTIONS*		Number of Votes (Approx. %)		Total Number of Votes
		For	Against	
6	To extend the general mandate granted to the Board under Resolution number 4 above by including the number of shares repurchased by the Company pursuant to Resolution number 5 above	2,957,530,570 (99.9756%)	722,265 (0.0244%)	2,958,252,835
7	To re-elect Dr. LIANG Jinxiang as an independent non-executive Director	2,958,252,835 (100%)	0 (0%)	2,958,252,835

\* *The Resolutions above are disclosed by way of a summary only. Please refer to the full text of the Resolutions as set out in the Notice of AGM and Supplemental AGM Notice for details.*

As more than 50% of the votes were cast in favour of each of the above Resolutions no. 1 to 7, all of the aforesaid Resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the rescheduled AGM, the total number of issued Shares, representing the total number of Shares entitling the Shareholders to attend and vote on the Resolutions at the rescheduled AGM was 9,099,914,291 Shares. Stratus One Global Limited, being the trustee of the share award scheme adopted by the Company on 3 June 2024, held 518,400,000 unvested Shares as at the date of this announcement, abstained from voting on the Resolutions at the rescheduled AGM. Save as disclosed above and to the best of the Directors' knowledge, information and belief having made all reasonable enquiries, there were (i) no Shareholder that was required under the Listing Rules to abstain from voting at the rescheduled AGM; (ii) no Shares entitling the Shareholder to attend and abstain from voting in favour of the Resolutions at the rescheduled AGM; (iii) no restriction on any Shareholders casting votes on the Resolutions at the rescheduled AGM; (iv) no Shareholder who was entitled to attend and vote at the rescheduled AGM but was only entitled to vote against the Resolutions at the rescheduled AGM; and (v) no Shareholder have stated his/her/its intention in the Circulars to vote against or to abstain from voting on any of the Resolutions at the rescheduled AGM.

As at the date of the rescheduled AGM, there were (i) no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System) and as such no voting rights of treasury shares have been exercised at the rescheduled AGM; and (ii) no repurchased Shares which are pending cancellation and should therefore be excluded from the total number of Shares in issue for the purposes of the rescheduled AGM.

The Company's branch share registrar and transfer office in Hong Kong, Union Registrars Limited, was appointed as the scrutineer for the vote-taking at the rescheduled AGM.

All Directors attended the rescheduled AGM in person or by electronic means.

## (2) RETIREMENT OF NON-EXECUTIVE DIRECTOR

As disclosed in the Circulars, Mr. HUA Yang (“**Mr. Hua**”) has notified the Company that he would like to devote more time to his personal business commitments and has not offered himself for re-election at the AGM. As such, Mr. Hua had retired from office as a non-executive Director with effect from the conclusion of the rescheduled AGM. Mr. Hua has confirmed to the Board that he has no disagreement with the Board and there are no matters in relation to his retirement that need to be brought to the attention of the Shareholders. The Board is also not aware of any such matters in relation to the retirement of Mr. Hua that need to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its sincere gratitude and appreciation to Mr. Hua for his valuable contribution to the Company during his tenure of office.

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

Hong Kong, 19 September 2025

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