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

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Board**") of GoFintech Quantum Innovation Limited are set out below:

Executive Director
Ms. SUN Qing

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

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

The Board has set up the following three Board committees. The table below provides membership information of these Board committees on which certain Board members serve:

Board Committees / Board of Directors	Audit Committee	Nomination Committee	Remuneration Committee
Ms. SUN Qing		M	M
Dr. NIE Riming			
Mr. LI Chunguang			
Mr. CHAN Kin Sang	M	C	M
Mr. CHIU Kung Chik	C	M	C
Ms. LUI Mei Ka	M	M	M
Dr. LIANG Jinxiang	M	M	M

Notes:

C Chairman of the relevant Board committees
M Member of the relevant Board committees

Hong Kong, 19 September 2025