

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, 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 announcement.



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) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**
- (2) CHANGE OF CHAIRMAN OF THE BOARD**
- (3) CHANGE IN COMPOSITION OF BOARD COMMITTEES**
- (4) CHANGE OF AUTHORISED REPRESENTATIVE**

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of GoFintech Quantum Innovation Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. CHAN Kin Sang (“**Mr. Chan**”) has tendered his resignation as an independent non-executive Director due to his decision to retire, and he will cease to be the chairman of the Board (the “**Chairman**”); the chairman of the nomination committee of the Board (the “**Nomination Committee**”); a member of each of the audit committee of the Board (the “**Audit Committee**”) and the remuneration committee of the Board (the “**Remuneration Committee**”); and the authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), all with effect from 28 October 2025.

Mr. Chan has confirmed that he has no disagreement with the Board, and there are no other matters relating to his resignation that need to be brought to the attention of the Stock Exchange and the shareholders of the Company (the “**Shareholders**”).

The Board would like to take this opportunity to express its sincere gratitude to Mr. Chan for his invaluable contribution to the Company during his tenure of service.

CHANGE OF CHAIRMAN OF THE BOARD

Following the resignation of Mr. Chan, the Board hereby announces that Ms. Sun Qing (“**Ms. Sun**”), an executive Director, has been redesignated as the chairlady of the Board (the “**Chairlady**”) with effect from 28 October 2025.

CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board announces that, following the resignation of Mr. Chan, Ms. Sun has been appointed as the chairlady of the Nomination Committee with effect from 28 October 2025.

CHANGE OF AUTHORISED REPRESENTATIVE

The Board hereby announces that, following the resignation of Mr. Chan, Ms. Sun has also been appointed as the Authorised Representative with effect from 28 October 2025.

There is no change in the terms of service for Ms. Sun as a result of the changes stipulated above, and the remuneration of Ms. Sun was adjusted from HK\$10,000 per month to HK\$ 30,000 per month with effect from 28 October 2025. There is no disagreement between Ms. Sun and the Board and there are no matters in relation to the above changes that need to be brought to the attention of the Stock Exchange and the Shareholders.

The biographical details of Ms. Sun Qing are set out in the annual report of the Company for the year ended 31 March 2025, which was published on 28 July 2025.

By order of the Board of
GoFintech Quantum Innovation Limited
SUN Qing
Chairlady and Executive Director

Hong Kong, 28 October 2025

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