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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

INSIDE INFORMATION – SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE CHANGE OF SINGLE LARGEST SHAREHOLDER

This announcement is made by the board (the "**Board**") of directors (the "**Director(s)**") of GoFintech Quantum Innovation Limited (the "**Company**") pursuant to Rule 13.09 of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

Reference is made to the inside information announcement of the Company dated 1 September 2025, in relation to, amongst other things, the disposal of the Company's Shares by the Vendors including but not limited to Dr. Liu and Mr. Wang (the "**Announcement**"). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as defined in the Announcement.

Pursuant to the Announcement, the Vendors and the Purchaser entered into the Sale and Purchase Agreement on 1 September 2025 with respect to the Disposal, and as the conditions precedent thereunder are not fulfilled (or waived, as the case may be) on 31 October 2025 (i.e. the long stop date of the Sale and Purchase Agreement), the Company was informed that the Sale and Purchase Agreement is terminated and all the obligations and liabilities of the parties thereto shall cease and determine.

As a result, the Disposal will not proceed, Dr. Liu remains to be the single largest shareholder of the Company (also a substantial shareholder (as defined under the Listing Rules)) and Mr. Wang also remains as a shareholder of the Company.

It is expected that the termination of the Sale and Purchase Agreement will not have any material adverse impact on the daily operation of the Company.

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

Hong Kong, 31 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.