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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

FURTHER EXTENSION OF LONG STOP DATE – THIRD SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO NEW SUBSCRIPTION OF NEW SHARES UNDER GENERAL MANDATE

References are made to the announcements of GoFintech Quantum Innovation Limited (the "**Company**") dated 4 September 2025, 25 September 2025 and 16 October 2025, in relation to, among other things, the Subscription (the "**Announcement(s)**"). Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

As disclosed in the Announcement dated 4 September 2025, the Completion is conditional upon the satisfaction of (or waiver of, where applicable) the conditions precedent set out in the Subscription Agreements (the "**Conditions Precedent**") on or before 25 September 2025 (or such later date as the parties to the Subscription Agreements may agree in writing) (the "**Long Stop Date**").

Moreover, as disclosed in the Announcements respectively dated 25 September 2025 and 16 October 2025:

(a) the Company and each of the Subscribers, after arm's length negotiation, entered into a supplemental agreement to the respective Subscription Agreements dated 25 September 2025, pursuant to which the relevant parties thereto mutually agreed to extend the Long Stop Date to 16 October 2025 (or such later date as the parties to the Subscription Agreements may agree in writing); and

(b) the Company and each of the Subscribers, after arm's length negotiation, entered into a second supplemental agreement to the respective Subscription Agreements dated 16 October 2025, pursuant to which the relevant parties thereto mutually agreed to extend the Long Stop Date to 6 November 2025 (or such later date as the parties to the Subscription Agreements may agree in writing).

As at the date of this announcement, as additional time is required to fulfill the Conditions Precedent, on 6 November 2025 (after trading hours of the Stock Exchange), the Company and each of the Subscribers, after arm's length negotiation, entered into a third supplemental agreement to the respective Subscription Agreements, pursuant to which the relevant parties thereto mutually agreed to extend the Long Stop Date to 27 November 2025 (or such later date as the parties to the Subscription Agreements may agree in writing).

Save and except for the aforesaid change, all other terms of the Subscription Agreements remain unchanged and the Subscription Agreement shall remain in full force and effect.

The Company will keep its shareholders and potential investors informed of any significant development of the Subscription and will make further announcement(s) as and when appropriate and in accordance with the Listing Rules.

As completion of the Subscription is subject to the fulfillment of conditions precedent as set out in the Subscription Agreements, the Subscription may or may not proceed. Shareholders and potential investors of the Company are reminded to exercise caution when dealing in the Shares.

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

Hong Kong, 6 November 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.