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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 DELAY IN DESPATCH OF CIRCULAR – MAJOR TRANSACTION IN RELATION TO THE ACQUISITION OF ARTWORKS

References are made to the announcements of GoFintech Quantum Innovation Limited (the "**Company**") dated 31 October 2025 and 24 November 2025 (the "**Announcement(s)**") in relation to, among other things, the Artwork Acquisitions and the transactions contemplated thereunder. Capitalised terms used herein shall have the same meanings as those defined in the Announcements, unless the context requires otherwise.

As stated in the Announcement dated 24 November 2025, a circular (the "**Circular**") containing, amongst other things, (i) further details of the Artwork Acquisition Transactions; (ii) a notice convening the EGM; and (iii) other information required under the Listing Rules, is expected to be despatched to the Shareholders on or before 19 December 2025.

As additional time is required to finalise certain information in the Circular, the Circular is expected to be despatched to the Shareholders on or before 19 January 2026.

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

Hong Kong, 19 December 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.