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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

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 16 MARCH 2026

References are made to the circular (the "**Circular**") and the notice (the "**EGM Notice**") convening the extraordinary general meeting of GoFintech Quantum Innovation Limited (the "**Company**"), both dated 23 February 2026, in relation to, among others, the Artwork Acquisition(s).

Capitalized terms used in this announcement shall have the same meanings as those defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the ordinary resolution as set out in the EGM Notice (the "**Resolution**") approving and ratifying the Artwork Acquisition Transactions was duly passed by way of poll at the EGM held on Monday, 16 March 2026, and the poll results of the Resolution at the EGM are as follows:

Ordinary Resolution			**Number of Votes (Approx.%)**		**Total Number of Votes**
			For	**Against**	
1.	a)	the Artwork Acquisition Transactions be and are hereby approved, confirmed and ratified; and	2,642,231,901 (100%)	0 (0%)	2,642,231,901
	b)	the Directors' authorisation be and are hereby approved, confirmed and ratified with respect to each of the Artwork Acquisition Transactions, to do all such acts and things on behalf of the Company, sign and execute (whether under common seal of the Company or otherwise) such documents or agreements or deeds and take all such steps and actions as they may in their absolute discretion consider necessary, appropriate, desirable or expedient for the purposes of giving effect to or in connection with each of the Artwork Acquisition Transactions and the transactions contemplated thereunder and agree to such variation, amendment or waiver as are, in the opinion of the Directors, in the interest of the Company and its shareholders as a whole.			

As more than 50% of the votes were cast in favour of the above Resolution, the Resolution was duly passed by Shareholders as an ordinary resolution of the Company. The Resolution above is disclosed by way of a summary only. Please refer to the full text of the Resolution as set out in the EGM Notice for details.

As at the date of the EGM, the total number of issued Shares was 9,558,684,080 Shares. Stratus One Global Limited, being the trustee of the share award scheme adopted by the Company on 3 June 2024, held 518,400,000 unvested Shares as at the date of this announcement, abstained from voting on the Resolution at the EGM.

Save as disclosed above and to the best of the Directors' knowledge, information and belief having made all reasonable enquiries, there were (i) no Shareholder that was required under the Listing Rules to abstain from voting at the EGM; (ii) no Shares entitling the Shareholder to attend and abstain from voting in favour of the Resolution at the EGM; (iii) no restriction on any Shareholders casting votes on the Resolution at the EGM; (iv) no Shareholder who was entitled to attend and vote at the EGM but was only entitled to vote against the Resolution at the EGM; and (v) no Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the Resolution at the EGM.

As at the date of the EGM, there were (i) no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System) and as such no voting rights of treasury shares have been exercised at the EGM; and (ii) no repurchased Shares which are pending cancellation and should therefore be excluded from the total number of Shares in issue for the purposes of the EGM.

The Company's branch share registrar in Hong Kong, Union Registrars Limited, acted as the scrutineer for the vote-taking at the EGM.

The Board comprises of six Directors, and all of them, namely Ms. SUN Qing, Dr. NIE Riming, Mr. LI Chunguang, Mr. CHIU Kung Chik, Ms. LUI Mei Ka and Dr. LIANG Jinxiang attended the EGM in person or by electronic means.

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

Hong Kong, 16 March 2026

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.