Q Tech

Q TECHNOLOGY (GROUP) COMPANY LIMITED
丘鈦科技(集團)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1478)

PROPOSED AMENDMENTS TO ARTICLES OF ASSOCIATION

This announcement is made by Q Technology (Group) Company Limited (the "**Company**") pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

The board (the "**Board**") of directors (the "**Directors**") of the Company proposes to amend the existing second amended and restated articles of association of the Company (the "**Existing Articles**") to, among others, reflect the Stock Exchange's proposals and related rule amendments concerning (a) the introduction of a treasury shares regime, (b) the further expansion of the paperless listing regime and other rule amendments (including the use of electronic means for the giving and receipt of shareholder instructions), and (c) the implementation of an uncertificated securities market (the "**Proposed Amendments**").

The Board proposes to effect the Proposed Amendments by way of adoption of the third amended and restated articles of association (the "**Amended and Restated Articles**") in substitution for, and to the exclusion of, the Existing Articles.

The adoption of the Amended and Restated Articles to incorporate the Proposed Amendments is subject to the approval of the shareholders of the Company (the "**Shareholders**") by way of a special resolution to be proposed at the forthcoming annual general meeting of the Company (the "**AGM**"). Prior to the passing of such special resolution at the AGM, the Existing Articles shall remain valid.

A circular containing, among other matters, details of the Proposed Amendments and the proposed adoption of the Amended and Restated Articles, together with a notice convening the AGM will be despatched (if required) to the Shareholders in due course.

By Order of the Board
Q Technology (Group) Company Limited
He Ningning
Chairman and Executive Director

Hong Kong, 16 April 2026

As at the date of this announcement, the executive Directors are Mr. He Ningning (chairman), Mr. Hu Sanmu (chief executive officer) and Mr. Fan Fuqiang; and the independent non-executive Directors are Mr. Chu Chia-Hsiang, Mr. Xiaomin Fu and Ms. Hui Hiu Ching.