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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>

(1) RESIGNATION OF CO-CEO;

AND

(2) RE-DESIGNATION OF CO-CEO TO CEO

The board (the “**Board**”) of directors (the “**Directors**”) of GoFintech Quantum Innovation Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Zhang Huachen (“**Mr. Zhang**”) has tendered his resignation as the co-chief executive officer (“**Co-CEO**”) of the Company with effect from 27 April 2026 due to his other business commitments. Mr. Zhang has confirmed to the Board that he has no disagreement with the Board, and there are no other matters with respect to his resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) or the shareholders of the Company (the “**Shareholders**”).

The Board would like to express its gratitude to Mr. Zhang for his valuable contribution to the Company during his tenure of office.

Following Mr. Zhang’s resignation, Mr. Yuan Tianfu (“**Mr. Yuan**”), one of the current Co-CEO of the Company prior to Mr. Zhang’s resignation, would be re-designated as the chief executive officer of the Company (“**CEO**”) with effect from 27 April 2026 (the “**Re-designation**”). Mr. Yuan shall be responsible for the overall management of the Group.

Save for his re-designation as the CEO, all other terms of the existing service agreement between the Company and Mr. Yuan remain unchanged.

The biographical details of Mr. Yuan have been disclosed in the annual report of the Company for the year ended 31 March 2025 (the “**2025 Annual Report**”). Save as disclosed in 2025 Annual Report, Mr. Yuan has also served as a director of Raytech Holding Limited , a company listed on the Nasdaq Capital Market Market under the ticker symbol “RAY” in the United States. As at the date of this announcement, Mr. Yuan is interested in 1,500,000 shares of the Company (the “**Shares**”, representing approximately 0.015% of the entire issued share capital) and Mr. Yuan is also interested in 6,080,000 Shares which were awarded to him pursuant to the Company’s share award scheme on 26 July 2024. Save as disclosed above, Mr. Yuan was not interested or deemed to be interested in any shares or underlying shares of the Company or its associated corporations pursuant to Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

Save as disclosed above, there are no other matters in relation to the Re-designation of Mr. Yuan that need to be brought to the attention of the Stock Exchange and the Shareholders, and there is no other information that is required to be disclosed under Rules 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on the Stock Exchange.

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

Hong Kong, 27 April 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.