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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>

CHANGE IN BOARD LOT SIZE

The board (the “**Board**”) of directors (“**Directors**”) of GoFintech Quantum Innovation Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that the board lot size of the ordinary shares in the Company (the “**Shares**”) for trading on Main Board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) will be changed from 2,000 Shares to 500 Shares with effect from 9:00 a.m. on Friday, 22 May 2026 (the “**Change in Board Lot Size**”).

Based on the closing price of HK\$7.32 per Share as quoted on the Stock Exchange as at the date of this announcement, the market value per each board lot of the Shares before the Change in Board Lot Size is HK\$14,640 and will be HK\$3,660 after the Change in Board Lot Size. The Change in Board Lot Size will reduce the market value of each board lot of the Shares. The Board expects that the reduction in board lot size will lower the entry threshold for investors to purchase the Shares, thereby enhancing the liquidity of the Shares, attracting more investors, and broadening the base of the Company’s shareholder (the “**Shareholders**”). The Change in Board Lot Size will not result in any change in the relative rights of the Shareholders. The Board considers that the Change in Board Lot Size to be in the interest of the Company and the Shareholders as a whole.

As no odd lots of the Shares will result from the aforesaid Change in Board Lot Size (other than those already existed before such change becoming effective), no odd lot arrangement is required to be made to match the sales and purchases of odd lots.

As at the date of this announcement, the Company currently has no intention to carry out other corporate actions in the next 12 months which may have an effect of undermining or negating the intended purpose of the Change in Board Lot Size.

EXPECTED TIMETABLE

Set out below is the expected timetable for the implementation of the Change in Board Lot Size:

Event	Hong Kong Time
Publication of this announcement	Thursday, 30 April 2026
First day of free exchange of existing share certificates in board lot of 2,000 Shares each for new share certificates in board lot of 500 Shares each	Friday, 8 May 2026
Last day for trading of the Shares in board lot of 2,000 Shares each in the original counter	Thursday, 21 May 2026
Effective date of the Change in Board Lot Size from 2,000 Shares to 500 Shares.....	Friday, 22 May 2026
Original counter for trading in the Shares in board lot of 2,000 Shares each becomes counter for trading in the Shares in board lot of 500 Shares each.....	9:00 a.m. on Friday, 22 May 2026
Temporary counter for trading in the Shares in board lot of 2,000 Shares each opens	9:00 a.m. on Friday, 22 May 2026
Commencement of parallel trading in the Shares (in board lot of 2,000 Shares each and board lot of 500 Shares each)	9:00 a.m. on Friday, 22 May 2026
Temporary counter for trading in the Shares in board lot of 2,000 Shares each closes	4:10 p.m. on Friday, 12 June 2026

Cessation of parallel trading in the Shares

(in board lot of 2,000 Shares each and

board lot of 500 Shares each) 4:10 p.m. on
Friday, 12 June 2026

Last day for free exchange of existing share certificates

in board lot of 2,000 Shares each for new share certificates

in board lot of 500 Shares each Tuesday, 16 June 2026

All times and dates in this announcement refer to Hong Kong local times and dates.

Details or deadlines specified in the expected timetable above or in other parts of this announcement are indicative only and may be extended, amended or varied by the Company. Any changes to the expected timetable will be published or notified to the Shareholders and the Stock Exchange as and when appropriate.

EXCHANGE OF NEW SHARE CERTIFICATES

Shareholders may submit their existing share certificates in board lot of 2,000 Shares each to the Company's branch share registrar and transfer office in Hong Kong, Union Registrars Limited at Suites 3301-04, 33/F, Two Chinachem Exchange Square 338 King's Road North Point, Hong Kong (the "**Share Registrar**") in exchange for new share certificates in board lot of 500 Shares each free of charge during business hours from 9:00 a.m., Friday, 8 May 2026 to 4:00 p.m., Tuesday, 16 June 2026 (both days inclusive).

After the expiry of such period, the existing share certificates will be accepted for exchange only on payment of a fee of HK\$2.50 (or such higher amount as may from time to time be specified by the Stock Exchange) for each new share certificate in board lot of 500 Shares issued or each existing share certificate submitted, whichever number of share certificate involved is higher. It is expected that the new share certificates will be available for collection from the Share Registrar by the Shareholders within 10 business days after delivery of the existing share certificates to the Share Registrar for the purpose of exchange.

With effect from Friday, 22 May 2026, all new share certificates will be issued in board lot of 500 Shares each (except where the Share Registrar is otherwise instructed). All existing share certificates in board lot of 2,000 Shares each will remain good evidence of legal title to such Shares and continue to be valid for delivery, trading and settlement purposes.

Save and except for the change in the number of Shares for each board lot, the new share certificates (for Shares in board lot of 500 Shares each) will have the same design and colour as the existing share certificates (for Shares in board lot of 2,000 Shares each).

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

Hong Kong, 30 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.