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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an extraordinary general meeting of Q Technology (Group) Company Limited (the "**Company**") will be held at Room 901, 9/F, Block 4C, Software Industrial Base, Xuefu Road, Nanshan District, Shenzhen, the PRC on Friday, 11 September 2026 at 10:30 a.m. for the purpose of considering and, if thought fit, passing the following resolution(s) as ordinary resolution(s) of the Company.

Unless otherwise defined, capitalised terms used herein shall have the same meanings as ascribed to them in the circular of the Company dated 21 August 2026 (the "**Circular**").

ORDINARY RESOLUTION(S)

1. "**THAT**:

   (a) the QT Investment Purchase Framework Agreement dated 27 July 2026 entered into between the Company and QT Investment (a copy of which has been produced to the meeting marked "A" and signed by the chairman of the meeting for the purpose of identification) and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified;

   (b) the proposed annual caps for the transactions contemplated under the QT Investment Purchase Framework Agreement for the four months ending 31 December 2026, the year ending 31 December 2027 and the year ending 31 December 2028 as set out in the Circular be and are hereby approved; and

(c) any one Director or any two Directors be and is/are hereby authorised to do all such acts and things and sign and execute all such documents and to take all such steps as he/she/they consider(s) necessary, desirable or expedient for the purposes of giving effect to or in connection with the QT Investment Purchase Framework Agreement and the transactions contemplated thereunder (including the proposed annual caps).''

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

Hong Kong, 21 August 2026

As at the date of this notice, 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.

Notes:

1. A member of the Company entitled to attend and vote at the above meeting is entitled to appoint one or more proxies to attend and vote on his/her behalf. A proxy need not be a member of the Company.

2. In order to be valid, the form of proxy together with the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of such power or authority, must be deposited at the Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time fixed for holding the meeting or any adjournment thereof.

3. Completion and return of the form of proxy will not preclude a member from attending and voting in person at the meeting or any adjournment thereof should he/she so wish and in such event, the form of proxy shall be deemed to be revoked.

4. Where there are joint holders of any share, any one of such joint holders may vote at the meeting, either in person or by proxy, in respect of such share as if he/she were solely entitled thereto, but if more than one of such joint holders be present at the meeting, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.

5. The resolution set out in this notice will be voted by way of poll at the meeting pursuant to the Listing Rules.