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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 11 SEPTEMBER 2026

The Board is pleased to announce that the Proposed Resolution set out in the Notice of EGM dated 21 August 2026 was duly passed by the Shareholders by way of poll at the EGM held on 11 September 2026.

References are made to the notice of extraordinary general meeting (the "**Notice of EGM**") and the circular (the "**Circular**") of Q Technology (Group) Company Limited (the "**Company**"), both dated 21 August 2026. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context otherwise requires.

The Board is pleased to announce that the ordinary resolution (the "**Proposed Resolution**") set out in the Notice of EGM was duly passed by the Shareholders by way of poll at the EGM held on 11 September 2026.

As at the date of the EGM, the total number of issued Shares was 1,194,890,725 Shares and the Company did not have any treasury shares.

Mr. He, Mr. Hu, Mr. Fan, Mr. Wang Jianqiang (a family member of Mr. He) and their respective associates (holding in aggregate 767,921,000 Shares, representing approximately 64.27% of the issued share capital of the Company as at the date of the EGM) were required to, and did, abstain from voting on the Proposed Resolution approving the QT Investment Purchase Framework Agreement and the transactions contemplated thereunder (including the proposed annual caps) at the EGM. Hence, the total number of Shares entitling the Shareholders to attend and vote on the Proposed Resolution at the EGM was 426,969,725 Shares.

Save as disclosed above, (a) there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Proposed Resolution at the EGM as set out in Rule 13.40 of the Listing Rules; (b) no other Shareholder was required under the Listing Rules to abstain from voting on the Proposed Resolution at the EGM; and (c) no Shareholder had stated in the Circular an intention to vote against or to abstain from voting on the Proposed Resolution at the EGM.

The Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the EGM. The poll results in respect of the Proposed Resolution were as follows:

	Ordinary Resolution (Note)	**Number of votes cast and approximate percentage of total number of votes cast**		**Total number of votes cast**
		For	**Against**	
1.	To consider, approve and ratify the QT Investment Purchase Framework Agreement dated 27 July 2026 entered into between the Company and QT Investment and the transactions contemplated thereunder and the adoption of the annual caps for the four months ending 31 December 2026, the year ending 31 December 2027 and the year ending 31 December 2028, and to authorise any one Director or any two Directors to execute all such documents and take such action as he/she may deem appropriate in connection with or to implement or give effect to the QT Investment Purchase Framework Agreement and the transactions contemplated thereunder (including the proposed annual caps).	115,820,016 (100.00%)	0 (0%)	115,820,016

Note: For the full text of the Proposed Resolution, please refer to the Notice of EGM.

As more than 50% of the votes were cast in favour of the Proposed Resolution, the Proposed Resolution was duly passed as an ordinary resolution of the Company at the EGM.

All the Directors attended the EGM, among which, Mr. He Ningning attended the EGM in person, while Mr. Fan Fuqiang, Mr. Hu Sanmu, Mr. Chu Chia-Hsiang, Mr. Xiaomin Fu and Ms. Hui Hiu Ching attended the EGM by electronic means.

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

Hong Kong, 11 September 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.