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

GRANT OF SHARE AWARDS PURSUANT TO SHARE AWARD SCHEME

This announcement is made pursuant to Rules 17.06A, 17.06B and 17.06C of the Listing Rules.

The Board wishes to announce that on 23 September 2026, the Company granted an aggregate of 74,192,000 Share Awards, representing 74,192,000 Awarded Shares and approximately 0.72% of the total number of Shares in issue (excluding treasury shares) as at the date of this announcement, to eligible participants of the Group set forth below pursuant to the Share Award Scheme, subject to the acceptance by the Grantees.

DETAILS OF THE GRANT

Grant Date	:	23 September 2026
Category of the Grantees and number of Share Awards granted	:	A total of 74,192,000 Share Awards, representing the same number of underlying Shares, comprising (i) 64,192,000 Share Awards granted to the Employee Grantees (including 512,000 Shares Awards granted to one independent non-executive Director); and (ii) 10,000,000 Share Awards granted to the Service Provider Grantees.

Purchase price of each of the Share Awards granted	:	par value of HK$0.10 per Share
Closing price of the Shares on the Grant Date	:	HK$1.64 per Share
Vesting period of the Share Awards	:	In accordance with the terms and conditions of the Share Award Scheme and subject to the fulfillment of all vesting conditions to the vesting of the Share Awards on the Grantees as specified in the Scheme Rules and the respective letters to the Grantees in respect of the grant of Share Awards (as the case may be), the Share Awards shall respectively vest on the following dates (the "**Vesting Date(s)**"):

1. 52,192,000 Share Awards granted to the Employee Grantees and 10,000,000 Share Awards granted to the Service Provider Grantees shall vest in tranches from the first anniversary to the fourth anniversary of the Grant Date:

    (i) 25% of the Share Awards shall vest on the first anniversary of the Grant Date;

    (ii) 25% of the Share Awards shall vest on the second anniversary of the Grant Date;

    (iii) 25% of the Share Awards shall vest on the third anniversary of the Grant Date; and

(iv) 25% of the Share Awards shall vest on the fourth anniversary of the Grant Date.

2. 12,000,000 Share Awards granted to the Employee Grantees as an incentive for the newly recruited key employees shall vest in tranches from the first anniversary to the fifth anniversary of the Grant Date:

   (i) 10% of the Share Awards shall vest on the first anniversary of the Grant Date;

   (ii) 10% of the Share Awards shall vest on the second anniversary of the Grant Date;

   (iii) 20% of the Share Awards shall vest on the third anniversary of the Grant Date;

   (iv) 30% of the Share Awards shall vest on the fourth anniversary of the Grant Date; and

   (v) 30% of the Share Awards shall vest on the fifth anniversary of the Grant Date.

Performance Target : 1. For Employee Grantees:

Each of the Employee Grantees shall have satisfied his/her respective performance assessment targets during the financial year ended preceding the respective Vesting Dates, as determined by the Board and the Committee from time to time. The performance assessment targets are classified into three categories, which include (i) the Group's performance; (ii) the performance of business segments, business lines and/or functional departments of the relevant Employee Grantee; and (iii) individual performance of the relevant Grantee, all of which may consist of a number of key performance indicators and may vary from person to person, taking into account by the Board and the Committee, inter alia, the relevant Employee Grantee's position, responsibilities and length of employment with the Group. The appraisal results of the performance assessment targets may affect the number of Share Awards that will vest in each Employee Grantee on each Vesting Date.

2. For Service Provider Grantees:

   Each of the Service Provider Grantees shall have satisfied his/her respective performance assessment targets during the financial year ended preceding the respective Vesting Dates, as determined by the Board and the Committee from time to time. The performance assessment targets are classified into two categories, which include (i) the business synergy and opportunities brought by them to the Group or created from the business relationships, strategic alliances and joint ventures enjoyed by the Group; (ii) the value and benefit of the advices and/or results of research, development and technological support to the businesses of the Group provided to and/or performed by and/or collaborated with them. The appraisal results of the performance assessment targets may affect the number of Share Awards that will vest in each Service Provider Grantee on each Vesting Date.

Clawback Mechanism : The Share Awards granted are subject to the clawback mechanism as set out in the Scheme Rules and unless the Board or the Committee otherwise agrees, the Share Awards shall lapse automatically (to the extent not already vested and, where relevant, exercised) on the earliest of the following events took place and prior to or on the Vesting Date(s):

(i) the commencement of the winding-up of the Company;

(ii) the Grantee (if an employee of the Company or Director or another member of the Group) ceases to be an eligible participant under the Scheme Rules by reason of the termination of his/her employment or directorship on the grounds that he/she has been guilty of serious misconduct;

(iii) the Grantee appears either to be unable to pay or to have no reasonable prospect of being able to pay his/her debts or has committed any act of bankruptcy or has become insolvent or has made any arrangements or compromise with his/her creditors generally;

(iv) the Grantee being convicted of any criminal offence involving his/her integrity or honesty or on any other grounds on which an employer would be entitled to terminate his/her employment summarily. A resolution of the Board or the board of directors of the relevant subsidiary of the Company to the effect that the employment of a Grantee has or has not been terminated on one or more of the grounds specified in this paragraph (iv) shall be conclusive and binding on the Grantee, and where appropriate, his/her legal personal representative(s);

(v) the Grantee commits a breach under paragraph (vii) below;

(vi) the expiry of any of the periods for exercising the Share Awards;

(vii) a Grantee fails to return duly executed transfer documents prescribed by the Trustee for the relevant Awarded Shares within the stipulated period;

		(viii) the Share Awards to the Grantee will no longer be appropriate and aligned with the purpose of the Share Award Scheme as determined by the Board or the Committee;
		(ix) the date on which the Grantee forfeits the Share Award(s); and
		(x) other situations as determined by the Board or the Committee in its absolute discretion.
Financial Assistance	:	There is no arrangement for the Group to provide any financial assistance to the Grantees to facilitate the purchase of the Awarded Shares.

The Share Awards will be satisfied by the issuance of new Shares within the scheme mandate limit under the Share Award Scheme. Subject to the terms and conditions of the Share Award Scheme, following the vesting of the Share Awards, the Awarded Shares will be transferred to the relevant Grantees by the Trustee.

Among the Share Awards granted, 512,000 Share Awards were granted to one independent non-executive Director of the Company with details as follows:

Name of Grantee	**Position**	**Number of Share Awards Granted**
Dr. LIANG Jinxiang (“**Dr. Liang**”)	Independent Non-executive Director	512,000

LISTING RULES IMPLICATIONS

The grant of Share Awards to Dr. Liang as disclosed above has been approved by the independent non-executive Directors in accordance with Rule 17.04(1) of the Listing Rules, the remuneration committee of the Company (the “**Remuneration Committee**”) and the Board, save that Dr. Liang has abstained from voting in respect of the relevant resolutions for the approval of the grant of Share Awards to himself. Save as disclosed, none of the other Directors had any interest in the Share Awards and therefore no other Directors abstained from voting on the relevant resolutions of the Board and the Remuneration Committee in respect of the grant of the Share Awards.

Save as disclosed above, to the best knowledge, information and belief of the Directors, having made all reasonable enquiries, as at the date of this announcement, none of the Grantees is (i) a Director, chief executive or substantial shareholder (as defined under the Listing Rules) of the Company or an associate of any of them; (ii) a participant with options and awards granted and to be granted exceeding the 1% individual limit under Rule 17.03D(1) of the Listing Rules; or (iii) a related entity participant (as defined under the Listing Rules) or a service provider (as defined under the Listing Rules) of the Company with options and awards granted and to be granted in any 12-month period exceeding 0.1% of the relevant class of shares in issue (excluding treasury shares).

The grant of Share Awards to Dr. Liang pursuant to the Share Award Scheme will be satisfied by new Shares issued by the Company and is fully exempt from the reporting, announcement and independent shareholders' approval requirements pursuant to Rules 14A.73(3) and 14A.92(3) of the Listing Rules.

REASONS FOR AND BENEFITS OF THE GRANT

The Board is of the view that the grant of the Share Awards is to reward the Employee Grantees' past performance and contributions to the Group, align the interests of the Grantees with those of the Group through ownership of Shares, dividends and other distributions paid on Shares and/or the increase in value of the Shares, recognise the contributions made by the Grantees and attract and retain talent for the continuous operations and development of the Group. Accordingly, the Board considers that the grant of the Share Awards to the Employee Grantees conforms to the current situation and development of the Group and is consistent with the purposes of the Share Award Scheme.

In addition, the Company granted the Share Awards to the Service Provider Grantees after considering that such grant would (i) enable the Company to incentivize and reward the Service Provider Grantee who is able to contribute to the Group or have significant impact to the businesses of the Group, but falls outside the ambit of a traditional employer-employee relationship, and (ii) encourage the Service Provider Grantees to continue to contribute to the long-term development, growth and success of the Group. Accordingly, the Board (including the independent non-executive Directors) consider the grant of Share Awards to the Service Provider Grantees fits the purpose of the Share Award Scheme and is in the interests of the Company and its Shareholders.

NUMBER OF SHARES AVAILABLE FOR FUTURE GRANT

Following the grant of all the Share Awards pursuant to this announcement, the number of Shares available for future grant under the scheme mandate limit and the service provider sublimit of the Share Award Scheme will be 319,121,542 Shares and 53,262,458 Shares, respectively.

DEFINITIONS

"associate(s)"	has the meaning ascribed to it under the Listing Rules
"Awarded Shares"	in respect of a Grantee, such number of Shares determined by the Board or the Committee and granted to such Grantee under the Share Award in accordance with the Scheme Rules
"Board"	the board of Directors
"Committee"	any committee of the Board or other person(s) from time to time delegated by the Board with the power and authority to administer the Scheme
"Company"	GoFintech Quantum Innovation Limited, a company incorporated in the Cayman Islands with limited liability, the issued shares of which are listed on the Main Board of the Stock Exchange (stock code: 290)
"Grant Date"	23 September 2026, being the date on which the Share Awards are granted to a Grantee
"Grantee(s)"	each or all of the Employee Grantees and the Service Provider Grantees
"Director(s)"	the director(s) of the Company
"Employee Grantee(s)"	the 28 employees of the Group (including one independent non-executive Director), who were the Employee Participants and were granted 64,192,000 Share Awards in total in accordance with the Share Award Scheme on the Grant Date

"Employee Participant(s)"	any employee(s) (whether full-time or part-time), Director(s) or officer(s) of any member of the Group on the date of granting the Share Awards, including persons who are granted Share Awards under the Scheme as an inducement to enter into employment contracts with any member of the Group, provided that such person shall not cease to be an employee in the case of any (a) leave of absence approved by the relevant member of the Group; or (b) transfer of employment amongst members of the Group or any successor, and provided further that such person shall, for the avoidance of doubt, cease to be an employee with effect from (and including) the date of termination of his/her employment
"Group"	the Company and its subsidiaries
"HK$"	Hong Kong dollars, the lawful currency of Hong Kong
"Hong Kong"	the Hong Kong Special Administrative Region of the People's Republic of China
"Listing Rules"	the Rules Governing the Listing of Securities on the Stock Exchange
"Scheme" or "Share Award Scheme"	the share award scheme adopted by the Company on 3 June 2024
"Scheme Rules"	rules relating to the Scheme, in its present form or as amended from time to time
"Service Provider Grantee(s)"	two service providers of the Group, each of whom was the Service Provider Participant and was granted 5,000,000 Share Awards in accordance with the Share Award Scheme on the Grant Date

"Service Provider Participant(s)"	any person (including entity) who provide services to the Group on a continuing and recurring basis in its ordinary and usual course of businesses which are material to the long-term growth of the Group. For the avoidance of doubt, such participant(s) shall exclude placing agents or financial advisers providing advisory services to the Group for fundraising, mergers or acquisitions; and professional service providers such as auditors or valuers who provide assurance or are required to perform their services to the Group with impartiality and objectivity
"Share(s)"	the ordinary shares in the issued share capital of the Company, in the par value of HK$0.10
"Share Award"	an award of Shares under the Share Award Scheme to a Grantee in accordance with the Scheme Rules
"Stock Exchange"	the Stock Exchange of Hong Kong Limited
"treasury shares"	has the meaning ascribed to it under the Listing Rules
"Trustee"	the trustee corporation or trustee corporations appointed by the Company for the administration of the Scheme
"%"	per cent

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

Hong Kong, 23 September 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.