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 INDEPENDENT NON-EXECUTIVE DIRECTOR; (2) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR; AND (3) CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board announces the following changes in independent non-executive Directors and composition of Board committees with effect from 23 September 2026:

(i) Mr. CHIU Kung Chik has resigned as an independent non-executive Director, and he ceased to be the chairman of the Audit Committee, the chairman of the Remuneration Committee and a member of the Nomination Committee;

(ii) Ms. LUI Mei Ka has been appointed as the chairlady of the Audit Committee; and

(iii) Dr. ZHOU Ziheng has been appointed as an independent non-executive Director, the chairman of the Remuneration Committee, a member of the Audit Committee and a member of the Nomination Committee.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Directors**") of GoFintech Quantum Innovation Limited (the "**Company**", together with its subsidiaries, the "**Group**") announces that Mr. CHIU Kung Chik ("**Mr. Chiu**") has tendered his resignation as an independent non-executive Director due to his other business commitments and he ceased to be the chairman of the audit committee of the Board (the "**Audit Committee**"), the chairman of the remuneration committee of the Board (the "**Remuneration Committee**") and a member of the nomination committee of the Board (the "**Nomination Committee**"), all with effect from 23 September 2026.

Mr. Chiu has confirmed that he has no disagreement with the Board, and there are no other matters relating to his resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and the shareholders of the Company (the "**Shareholders**").

The Board would like to take this opportunity to express its sincere gratitude to Mr. Chiu for his invaluable contribution to the Company during his tenure of service.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that with effect from 23 September 2026, Dr. ZHOU Ziheng ("**Dr. Zhou**") has been appointed as an independent non-executive Director of the Company.

The biographical details of Dr. Zhou are set out as follows:

Dr. ZHOU Ziheng, aged 58, obtained a master's degree in Jurisprudence from Peking University in January 1994, and further obtained a Ph.D. in Economics from Chinese Academy of Social Sciences in June 2002. Dr. Zhou holds the PRC legal professional qualification and possessed 10 years of legal practice experience. In addition, Dr. Zhou has over 20 years of research experience in monetary economics.

Dr. Zhou currently acts as the chairman of the Board of Supervisors of Zhejiang Modern Digital Finance Technology Research Institute and a member of the Information Society 50 Forum. He was a visiting scholar at Johns Hopkins University in the United States and Victoria University of Wellington in New Zealand.

Prior to his current roles, Dr. Zhou served as an advisor to Alibaba (China) Co., Ltd. and a member of the Academic Committee of AliResearch. He also worked at China Minsheng Banking Corp., Ltd., CITIC Group Corporation, China Huaneng Group Co., Ltd., and the Institute of Finance & Banking of Chinese Academy of Social Sciences.

Dr. Zhou has authored several monographs, including A Revolutionary Road to New Economy and New Finance (Social Sciences Academic Press), REMAKING-Economic Digitalization and the Evolution of Currency (China Translation & Publishing House, China Publishing Group Co., Ltd.), The Establishment and Reform of Financial Regulation (Shanghai People's Publishing House), and From Plan to Regulation — Financial Stability through Valid Regulation (SDX Joint Publishing Company). He has also published numerous academic articles on central bank digital currencies, the digital economy, and blockchain applications, including Five Issues on The People's Bank Of China's Issuance of Digital Currency, Digital Economy and Digital Currency, and Digital Statutory Currency Will Unlock the Application of Blockchain Technology in Monetary Scenarios.

The Company has entered into a letter of appointment with Dr. Zhou for an initial term of twelve (12) months with effect from the date of his appointment subject to the terms of renewal contained therein and retirement by rotation and re-election in accordance with the articles of association of the Company. Dr. Zhou will hold office until the next annual general meeting of the Company and be eligible for re-election at the meeting. Dr. Zhou is entitled to a remuneration of HK$240,000 per annum which was determined and approved by the remuneration committee of the Board and the Board with reference to his duties, work experience, responsibilities, the Company's performance as well as the prevailing market conditions.

Dr. Zhou has confirmed his independence with regards to each of the factors referred to in Rule 3.13(1) to (8) of the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**"). It has also been confirmed that (i) Dr. Zhou has no past or present financial or other interest in the business of the Group or any connection with any core connected person (as defined under the Listing Rules) of the Company; and (ii) there are no other factors that might affect his independence at the time of his appointment.

Save as disclosed in this announcement and as at the date of this announcement, Dr. Zhou (i) does not have any interest in the shares of the Company (the "**Shares**") or underlying Shares within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (ii) does not have any relationships with any Directors, senior management, substantial or controlling shareholders of the Company (as defined under the Listing Rules); (iii) does not hold any other positions in the Group; (iv) has not held any other directorships in any other public companies the securities of which are listed on any securities markets in Hong Kong or overseas in the last three years; (v) does not have any other major appointments and professional qualifications; and (vi) is not aware of any other information required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules or any other matters that need to be brought to the attention of the Shareholders of the Company.

The Board would like to express its warmest welcome to Dr. Zhou on his new appointment.

CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board announces the following changes in composition of Board committees with effect from 23 September 2026:

(i) Mr. CHIU Kung Chik ceased to be the chairman of the Audit Committee, the chairman of the Remuneration Committee and a member of the Nomination Committee;

(ii) Ms. LUI Mei Ka has been appointed as the chairlady of the Audit Committee; and

(iii) Dr. ZHOU Ziheng has been appointed as the chairman of the Remuneration Committee, a member of the Audit Committee and a member of the Nomination Committee.

By order of the Board of
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 Ms. LUI Mei Ka, Dr. LIANG Jinxiang and Dr. ZHOU Ziheng.