



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>

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of GoFintech Quantum Innovation Limited are set out below:

Executive Director

Ms. SUN Qing (*Chairlady*)

Non-executive Directors

Dr. NIE Riming

Mr. LI Chunguang

Independent Non-executive Directors

Ms. LUI Mei Ka

Dr. LIANG Jinxiang

Dr. ZHOU Ziheng

The Board has set up the following three Board committees. The table below provides membership information of these Board committees on which certain Board members serve:

Board Committees			
	Audit Committee	Nomination Committee	Remuneration Committee
Board of Directors			
Ms. SUN Qing		C	M
Dr. NIE Riming			
Mr. LI Chunguang			
Ms. LUI Mei Ka	C	M	M
Dr. LIANG Jinxiang	M	M	M
Dr. ZHOU Ziheng	M	M	C

Notes:

C Chairman/Chairlady of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 23 September 2026