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Quantgroup Holding Limited

量化派控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2685)

SUPPLEMENTAL ANNOUNCEMENT ON THE EXTERNAL COMPANY SECRETARY OF THE COMPANY

Reference is made to the announcement of Quantgroup Holding Limited (the “**Company**”) dated 3 September 2026 (the “**Announcement**”) in relation to, among other matters, the resignation of Ms. Yu Shanling (“**Ms. Yu**”) as a joint company secretary of the Company and the continuation in office of Ms. Chu Cheuk Ting (“**Ms. Chu**”), the other joint company secretary of the Company, who will act as the sole company secretary of the Company. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

In addition to the information disclosed in the Announcement, the Company wishes to provide the shareholders of the Company and the public with additional information as follows.

The Company wishes to clarify that the Company is aware of the Company Secretarial Appointment Guidelines (2026 Version) published by The Hong Kong Chartered Governance Institute (“**HKCGI**”), under which, as a matter of good practice, a member of HKCGI should not hold more than nine named company secretary appointments for listed issuers without complying with the relevant disclosure requirements. As at the date of this announcement, the Company was informed by Ms. Chu that she holds a total of 10 named company secretary/joint company secretary appointments, comprising 10 listed issuers (including the Company) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). The Company has been further informed by Ms. Chu that she expects to step down as company secretary at one of the other relevant listed issuers in December 2026, following which the number of Ms. Chu’s named company secretary appointments is expected to be reduced to nine.

The board of directors of the Company (the “**Board**”) has taken into account the relevant considerations associated with an external company secretary acting as the company secretary of the Company as set out in the Stock Exchange’s Corporate Governance Guide for Boards and Directors, including matters relating to ensuring that the company secretary possess day-to-day knowledge of the Company’s affairs, mitigating time gaps in communication and capacity constraints due to multiple engagements. To support the effective discharge of Ms. Chu’s functions as the sole company secretary of the Company, the Company has put in place appropriate arrangements to ensure effective communication, coordination and oversight:

- (i) to address the potential lack of day-to-day knowledge, Ms. Chu maintains regular communication with the chief financial officer of the Company (the “**CFO**”), whom the Board has designated as Ms. Chu’s principal contact person of the Company, who has direct involvement in the Company’s day-to-day operations and who is responsible for providing Ms. Chu with the Company’s daily operational updates and corporate information as may be required for the discharge of her duties, and the Board office. This communication ensures that Ms. Chu is promptly informed of key activities, including board and committee meetings, regulatory filings, and governance matters, enabling her to stay aligned with the Company’s unique regulatory and governance requirements;
- (ii) the Company has secure messaging platforms and direct contact lines to enable immediate communication between Ms. Chu and the CFO as well as the board office. These channels are monitored to ensure timely responses to urgent matters. For time-critical issues, such as regulatory disclosures or urgent board decisions, a clear escalation process has been established, whereby the CFO and/or the board office will promptly escalate such matters to Ms. Chu through a designated communication and coordination mechanism involving Ms. Chu, the CFO, the board office and the Company’s professional advisers, so that Ms. Chu is promptly notified and provided with all necessary information to act swiftly;

- (iii) Ms. Chu is supported by a competent team that assists her in managing her responsibilities across her roles. This team enables her to delegate certain operational tasks effectively. Ms. Chu serves as a manager of the Listing Services Department of TMF Hong Kong Limited, a corporate secretarial and compliance services provider, and the team supporting her comprises two qualified professional staff members, namely an executive with approximately four years of relevant experience and an associate with approximately one year of relevant experience, both of whom with corporate governance and compliance backgrounds, ensuring prompt and efficient responses to instructions from the Board and the senior management of the Company. Ms. Chu nevertheless personally reviews the Company's announcements and regulatory filings. This support allows her to have sufficient time to focus on governance and compliance duties specific to the Company;
- (iv) since Ms. Chu's appointment as a joint company secretary of the Company in 2022, the Company's governance and compliance framework has been built up and is now well-established and stable, reducing the time-intensive demands of her role. The established compliance team and system enable Ms. Chu to manage her responsibilities efficiently alongside her other commitments;
- (v) the Board conducts regular reviews (at least annually) of Ms. Chu's performance and capacity to ensure her external commitments do not compromise her effectiveness, and such review will also evaluate the adequacy of her time commitment, the effectiveness of her support team and the quality of the advice provided. Since the listing of the shares of the Company in November 2025, the Board has conducted one such review at the Board meeting in relation to the resignation of Ms. Yu, in which the Board considered, among other things, Ms. Chu's responsiveness, the quality and timeliness of the company secretarial and compliance support provided by her and her support team, her coordination with the CFO, the board office and the Company's professional advisers, and her availability and time commitment. In light of the satisfactory review results and the Company's ongoing working relationship with Ms. Chu, the Board is satisfied that Ms. Chu has performed her duties effectively, devoted sufficient time and attention to the Company's affairs, and that her external commitments did not adversely affect her performance as the Company's company secretary; and

(vi) Ms. Chu will also (i) re-confirm to the Company the total number of named company secretary appointments held; and (ii) explain to the Company how, based on an internal review made in good faith and on defensible criteria, Ms. Chu would be able to personally devote sufficient time and attention to discharge the requisite duties and responsibilities under applicable rules and regulations on each such assessment and on any subsequent appointment which results in her holding nine or more named company secretary appointments. Ms. Chu has also provided confirmation to the Company that sufficient time will be allocated to handle governance and compliance matters of the Company in order to fulfil and discharge her duties as the sole company secretary of the Company.

The Board considers that the above arrangements, together with Ms. Chu's ongoing involvement in the Company's affairs, provide a sound and effective framework for the discharge of the company secretarial function. The Board will continue to monitor and periodically review such arrangements to ensure their continued effectiveness and alignment with regulatory expectations.

By order of the Board
Quantgroup Holding Limited
Dr. Zhou Hao
Chairman and Executive Director

Hong Kong, 24 September, 2026

As at the date of this announcement, the Board comprises: (i) Dr. Zhou Hao, Mr. Li Yan, Mr. Zhang Yanshen and Mr. Tan Feng as executive Directors; and (ii) Ms. Xu Jiayuan, Mr. Cao Jie and Ms. Guo Yongfang as independent non-executive Directors.