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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 IN RELATION
TO THE ANNUAL REPORT OF THE COMPANY
FOR THE YEAR ENDED DECEMBER 31, 2025**

References are made to (i) the prospectus of Quantgroup Holding Limited (the “**Company**”, together with its subsidiaries and consolidated affiliated entities, collectively the “**Group**”) dated November 19, 2025 (the “**Prospectus**”); and (ii) the annual report of the Company for the year ended December 31, 2025 (the “**Annual Report**”). Unless otherwise defined, capitalized term used herein shall have the same meanings as those defined in the Prospectus and the Annual Report.

The board of directors of the Company (“**Board**”) would like to provide further information to the Annual Report in relation to the non-competition undertakings given by the Controlling Shareholders. As disclosed in the Prospectus, the Controlling Shareholders will provide annual confirmation on compliance with their undertakings under the non-competition agreement in the annual report of the Company. The Board would like to supplement in the section headed “Corporate Governance Report” in the Annual Report and provide the following information:

NON-COMPETITION AGREEMENT

Further to the information disclosed in the Annual Report, the Company wishes to provide the following supplemental information regarding the compliance of the non-competition undertakings pursuant to the non-competition agreement entered into by the Controlling Shareholders on November 10, 2025 and the procedures which the Company has taken to confirm such compliance.

The Controlling Shareholders have given written declarations and have confirmed to the Company that they have complied with the non-competition undertakings under the non-competition agreement during the period from November 27, 2025, being the Listing Date, to December 31, 2025 (the “**Relevant Period**”). The Controlling Shareholders have also confirmed in the annual declarations (the “**Declarations**”) that they have no interest in any business, other than the business of the Group, which competes or is likely to compete, either directly or indirectly, with the business of the Group during the Relevant Period.

Upon receiving and reviewing the Declarations, the independent non-executive directors of the Company (the “**INEDs**”) have reviewed the same as part of the annual review process and confirmed that nothing has come to their attention that would indicate that the Controlling Shareholders have breached any undertaking or provisions under the non-competition agreement during the Relevant Period. Based on the above review, the INEDs are of the view that there were no conflicts of interest between the Group and the Controlling Shareholders which needed to be addressed or resolved.

The supplemental information set out in this announcement does not affect other information contained in the Annual Report and save as disclosed above, all other information in the Annual Report remains unchanged.

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

Hong Kong, September 30, 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.