

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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>

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO CANCELLATION OF GRANT OF SHARE AWARDS AND RE-GRANT OF SHARE AWARDS PURSUANT TO SHARE AWARD SCHEME

Reference is made to (i) the announcement of GoFintech Quantum Innovation Limited (the “**Company**”) dated 23 September 2026 in relation to the grant of Share Awards pursuant to the Share Award Scheme; and (ii) the announcement of the Company dated 24 September 2026 (the “**Announcement**”) in relation to the cancellation of grant of Share Awards and re-grant of Share Awards pursuant to the Share Award Scheme. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company would like to clarify and amend the number of Shares available for future grant pursuant to the Share Award Scheme as disclosed in the Announcement. The amendment arose from (i) the application of note to Rule 17.03(14) of the Listing Rules under which the cancelled Share Awards are regarded as utilised for the purpose of calculating the scheme mandate limit and the service provider sublimit; and (ii) an inadvertent calculation error in the computation of the number of Shares available for future grant set out in the Announcement.

NUMBER OF SHARES AVAILABLE FOR FUTURE GRANT

As disclosed in the Announcement, pursuant to the Share Award Scheme, on 24 September 2026, the Board cancelled the Share Awards granted on 23 September 2026 and re-granted the same number of Share Awards, namely an aggregate of 74,192,000 Share Awards, to the same Grantees, of which 10,000,000 Share Awards were granted to the Service Provider Grantees.

Pursuant to note to Rule 17.03(14) of the Listing Rules, where a listed issuer cancels options or awards granted to a participant, and makes a new grant to the same participant, such new grant may only be made under a scheme with available scheme mandate limit approved by shareholders as referred to in Rule 17.03B or Rule 17.03C of the Listing Rules. The options or awards cancelled will be regarded as utilised for the purpose of calculating the scheme mandate limit (and the service provider sublimit).

Accordingly, as a result of the application of the foregoing rule and the correction of prior inadvertent calculation error, following the cancellation and re-grant of the Share Awards as disclosed in the 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 331,877,796 Shares and 43,262,458 Shares, respectively.

Save as disclosed in this announcement, all other information set out in the Announcement remains unchanged.

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

Hong Kong, 30 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.