*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.*

# Q TECHNOLOGY (GROUP) COMPANY LIMITED
# 丘鈦科技(集團)有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1478)**

## (1) RESIGNATION OF COMPANY SECRETARY; (2) APPOINTMENT OF JOINT COMPANY SECRETARIES; (3) CHANGE OF AUTHORISED REPRESENTATIVE AND PROCESS AGENT; AND (4) WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES

The board (the "**Board**") of directors (the "**Directors**") of Q Technology (Group) Company Limited (the "**Company**", together with its subsidiaries, the "**Group**") announces that, with effect from 27 October 2026:

1. Mr. Cheng Zhihua ("**Mr. Cheng**") has resigned as the company secretary of the Company (the "**Company Secretary**"), an authorised representative of the Company (the "**Authorised Representative**") as required under Rule 3.05 of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"), and an authorized representative of the Company to accept service of process and notices on behalf of the Company in Hong Kong (the "**Process Agent**") as required under Rule 19.05(2) of the Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong);

2. Mr. Fan Fuqiang ("**Mr. Fan**"), who is currently an executive Director and an Authorised Representative, has been appointed as one of the joint company secretaries of the Company (the "**Joint Company Secretaries**", each a "**Joint Company Secretary**"); and

3. Mr. Lee Kwun Ting ("**Mr. Lee**") has been appointed as the other Joint Company Secretary and, in place of Mr. Cheng, as the Authorised Representative and the Process Agent.

Mr. Cheng has confirmed that there is no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company or the Stock Exchange in relation to his resignation.

The biographical details of Mr. Fan are as follows:

Mr. Fan, aged 48, holds a Bachelor of Management degree from South China University of Technology (華南理工大學). Mr. Fan has been an executive Director of the Company since 15 December 2020, and has been a member of the risk management committee of the Company since 13 November 2014. Mr. Fan is primarily responsible for financial management, securities affairs and risk control functions. Prior to joining the Group, Mr. Fan held various positions in Heyuan branch of the Bank of China, a state-owned bank principally engaged in providing a range of corporate banking, personal banking, investment banking and other services, from July 1996 to June 2011 and last served as the general manager of Heyuan High-tech Zone sub-branch of Bank of China and vice general manager of the corporate department of Heyuan branch of Bank of China, where he was primarily responsible for the grant of the credit facilities, risks management and international settlement. From May 2013 to April 2014 and July 2011 to April 2014, respectively, Mr. Fan served as the assistant to the chief financial officer of Shenzhen CK Telecom Limited (深圳市西可德信通信技術設備有限公司) ("**Shenzhen CK**") and CK Telecom Limited (西可通信技術設備(河源)有限公司), and was primarily responsible for legal compliance matters and risk control. Mr. Fan was one of the Joint Company Secretaries of the Company since 1 December 2014 before his resignation on 21 November 2017. Mr. Fan was also the chief financial officer of the Company since 8 July 2016 before his resignation on 15 December 2020.

Mr. Fan is also a director of Kunshan QTech Ever Capital Limited (昆山丘鈦致遠投資有限公司), Q Technology (Singapore) Private Limited and Kunshan Q Technology International Limited, the secretary of board and chief financial officer of Kunshan QTech Microelectronics Co., Ltd. (昆山丘鈦微電子科技股份有限公司), and the director and general manager of Shenzhen Q Technology Limited (深圳市丘鈦微電子科技有限公司) and Huizhou DEPAM Precision Automation Co., Ltd (惠州市德龐精密自動化有限公司), each of which is a subsidiary of the Company. Mr. Fan is also a non-executive director of poLight ASA (stock code: PLT), which is a Norwegian company listed on the Oslo Stock Exchange and an associate of the Company.

The biographical details of Mr. Lee are as follows:

Mr. Lee, aged 40, is a practising solicitor in Hong Kong and the founder and principal of Messrs. Ivan Lee & Co. Mr. Lee has extensive experience in acting for listed companies and handling company secretarial matters. He is the compliance officer and one of the shareholders of ATOM Services Limited, a Hong Kong company providing company secretarial services. Mr. Lee previously served as an independent non-executive director of China Ecological Land Management Holdings Group Limited (formerly known as i.century Holding Limited, stock code: 8507) for over five years. Mr. Lee obtained a Bachelor of Laws, a Postgraduate Certificate in Laws and a Master of Laws from The University of Hong Kong, and was admitted as a solicitor in Hong Kong in 2012.

## WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES

Pursuant to Rule 8.17 of the Listing Rules, a listed issuer must appoint a company secretary who meets the requirements under Rule 3.28 of the Listing Rules. Rule 3.28 of the Listing Rules provides that a listed issuer must appoint as its company secretary an individual who, in the opinion of the Stock Exchange, is capable of discharging the functions of company secretary of the listed issuer by virtue of his/her academic or professional qualifications or relevant experience.

Having considered Mr. Fan's background and relevant experience, the Board is of the view that Mr. Fan is capable of discharging his duties as the Joint Company Secretary although Mr. Fan currently does not possess a qualification stipulated under Rule 3.28 of the Listing Rules. Mr. Lee, who meets the requirement under Note 1 to Rule 3.28 of the Listing Rules, will work closely with and provide assistance to Mr. Fan in discharging his duties and responsibilities as the Joint Company Secretary for the first three years commencing from the date of Mr. Fan's appointment as the Joint Company Secretary (the "**Waiver Period**"). The Company has applied to the Stock Exchange for, and the Stock Exchange has granted, a waiver from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules with respect to the appointment of Mr. Fan as the Joint Company Secretary (the "**Waiver**") during the Waiver Period.

The Waiver is granted on the conditions that, (i) Mr. Fan must be assisted by Mr. Lee as a Joint Company Secretary during the Waiver Period; and (ii) the Waiver could be revoked if there are material breaches of the Listing Rules by the Company.

Before the end of the Waiver Period, the Company must demonstrate and seek the Stock Exchange's confirmation that Mr. Fan, having had the benefit of Mr. Lee's assistance during the Waiver Period, has attained the relevant experience and is capable of discharging the functions of a company secretary under Rule 3.28 of the Listing Rules such that a further waiver will not be necessary. The Stock Exchange may withdraw or change the Waiver if the Company's situation changes.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Cheng for his valuable contributions to the Company during his tenure of service and to express its warm welcome to Mr. Fan and Mr. Lee on their appointments.

By order of the Board
**Q Technology (Group) Company Limited**
**He Ningning**
*Chairman and Executive Director*

Hong Kong, 27 October 2026

*As at the date of this announcement, the executive Directors are Mr. He Ningning (chairman), Mr. Hu Sanmu (chief executive officer) and Mr. Fan Fuqiang; and the independent non-executive Directors are Mr. Xiaomin Fu, Mr. Chu Chia-Hsiang and Ms. Hui Hiu Ching.*