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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

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Director(s)**") of GoFintech Quantum Innovation Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, 27 November 2026 for the purposes of, among other matters, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2026 and considering the recommendation on payment of an interim dividend, if any.

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

Hong Kong, 17 November 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.