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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)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of GoFintech Quantum Innovation Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 30 June 2025 for the purposes of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 March 2025 and considering the recommendation on the payment of a final dividend, if any.

By order of the Board  
**GoFintech Quantum Innovation Limited**  
**CHAN Kin Sang**  
*Chairman and Independent Non-executive Director*

Hong Kong, 18 June 2025

*As at the date of this announcement, the Board consists of one executive Director, namely Ms. SUN Qing; three non-executive Directors, namely Dr. NIE Riming, Mr. LI Chunguang and Mr. HUA Yang; and three independent non-executive Directors, namely Mr. CHAN Kin Sang (Chairman), Mr. CHIU Kung Chik and Ms. LUI Mei Ka.*