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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>*

### **SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE 2025 ANNUAL REPORT**

Reference is made to the annual report of GoFintech Quantum Innovation Limited (the “**Company**”) for the year ended 31 March 2025 published on 28 July 2025 (the “**2025 Annual Report**”). Unless the context otherwise stated, capitalized terms used herein shall have the same meanings as those defined and used in the 2025 Annual Report.

In addition to the information disclosed in the 2025 Annual Report, the board (the “**Board**”) of directors (the “**Director(s)**”) of the Company would like to provide the following supplementary information in relation to the Share Award Scheme pursuant to Rules 17.07 and 17.09 of the Listing Rules.

#### **SHARE AWARD SCHEME**

A nominal amount of HK\$1.00 is payable on application or acceptance of the Share Award, which is payable within ten (10) Business Days upon grant of the Share Award. In view of only a nominal value is payable, the basis of determining such amount on application or for the acceptance of the Share Award is not applicable. The Awarded Shares shall be issued and allotted at par value to the Trustee under the terms of the Share Award Scheme by utilising the funds allocated by the Board out of the Company’s resources.

This announcement should be read in conjunction with the 2025 Annual Report. The supplementary information does not affect other information contained in the 2025 Annual Report. Save as disclosed above, all other information in the 2025 Annual Report remains unchanged.

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

Hong Kong, 13 February 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 Mr. CHIU Kung Chik, Ms. LUI Mei Ka and Dr. LIANG Jinxiang.*