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## **Qunabox Group Limited**

**趣致集團**

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

**(Stock Code: 0917)**

- (1) RESIGNATION OF EXECUTIVE DIRECTOR;**
- (2) PROPOSED APPOINTMENT OF EXECUTIVE DIRECTOR;**
- (3) PROPOSED CHANGE OF AUDITOR; AND**
- (4) PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND ADOPTION OF THE NEW ARTICLES OF ASSOCIATION**

### **RESIGNATION OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Qunabox Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that the Company has received a letter of resignation from Mr. CAO Liwen (“**Mr. Cao**”), tendering his resignation from the office of an executive Director with effect from April 23, 2026 in order to devote more time to the operations and management of the Company’s sales department. Mr. Cao will remain as a vice president of sales of the Group.

Mr. Cao has confirmed that he has no disagreement in any respect with the Board and that there is no matter in respect of Mr. Cao’s resignation which needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board hereby expresses its gratitude to Mr. Cao for his valuable efforts and contributions to the Group during his tenure of office as an executive Director.

### **PROPOSED APPOINTMENT OF EXECUTIVE DIRECTOR**

The Board further announces that, following the resignation of Mr. Cao, the Board has proposed the appointment of Mr. QIAN Jun (“**Mr. Qian**”) as a candidate for executive Director to fill the vacancy on the Board left by Mr. Cao after Mr. Cao’s resignation with effect from the conclusion of the forthcoming annual general meeting of the Company to be held on May 22, 2026 (the “**AGM**”), subject to the approval by the Shareholders.

The biographical details of Mr. Qian are as follows:

Mr. Qian Jun, aged 45, is a senior vice president of the Group, and is responsible for overseeing business operations and managing organizational processes. He is currently a director of various subsidiaries of the Company.

Mr. Qian joined the Group in July 2013 and has been serving as a senior vice president of the Group since then. Prior to joining the Group, he served as a department manager at Shanghai Suteng Information Technology Co., Ltd. (上海蘇騰信息科技有限公司) from February 2004 to June 2013. From July 2002 to January 2004, he served as a software engineer at the Shanghai branch of Beijing Zhongxun Quntong Technology Co., Ltd. (北京中迅群通科技有限公司).

Mr. Qian obtained his bachelor's degree in computer science and technology from Southwest Jiaotong University (西南交通大學) in June 2002.

Subject to the approval of the Shareholders at the AGM, Mr. Qian will enter into a service contract with the Company for a term of three years commencing from the date of the AGM and will be subject to retirement by rotation and re-election at least once every three years in accordance with the Articles of Association. Mr. Qian's remuneration as an executive Director will be determined in accordance with the Company's remuneration policy, Mr. Qian's duties and level of responsibilities with the Group for the relevant position and the prevailing market conditions.

As at the date of this announcement, (i) Mr. Qian is deemed to be interested in 4,409,592 shares of the Company (the "**Shares**") beneficially owned by Q-robot shop Limited ("**Q-robot shop**") by virtue of him being the sole beneficial owner of Q-robot shop under the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)(the "**SFO**"); (ii) Mr. Qian is a party to an acting-in-concert agreement dated June 27, 2023 entered into among Mr. Qian, Ms. YIN Juehui, Ms. YIN Juelian, Mr. Cao, Mr. WU Wenhong and Mr. HUANG Aihua (the "**Concert Parties**"), pursuant to which the parties thereto have confirmed that they had been acting in concert by aligning their votes and following Ms. YIN Juehui's direction when exercising voting rights at the shareholders' meetings in the Group since the establishment. As such, Mr. Qian is deemed to be interested in 98,751,804 Shares held by other Concert Parties under the SFO; and (iii) Mr. Qian is entitled to receive up to 2,500,000 Shares pursuant to the exercise of options granted to him under the stock incentive plan of the Company approved and adopted by the Company on September 22, 2021, subject to the terms and conditions of these options.

Save as disclosed in this announcement, as at the date of this announcement, Mr. Qian:

- (i) does not have any interests in the Shares or underlying Shares within the meaning of Part XV of the SFO;
- (ii) has not held any other directorships held in the last three years in public companies the securities of which are listed on any securities market in Hong Kong or overseas, and other major appointments or professional qualifications;
- (iii) does not hold other positions with the Company or other members of the Group; and
- (iv) is not related to any Directors, senior management of the Company, substantial or controlling Shareholders.

Save as disclosed in this announcement, the Board is not aware of any other matters in relation to Mr. Qian's appointment as an executive Director that need to be brought to the attention of the Shareholders nor any information that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.

## **PROPOSED CHANGE OF AUDITOR**

The Board hereby announces that the Board and the audit committee of the Board (the “**Audit Committee**”) have received a letter (the “**Letter**”) dated April 23, 2026 from Ernst & Young stating that they would not be seeking re-appointment (the “**Retirement**”) as the auditor of the Company for the year ending December 31, 2026 at the AGM. As stated in the Letter, in reaching the decision of Retirement, Ernst & Young had considered a number of factors including the Group’s business expansion, the resulting increase in audit effort, the level of audit fees and their available internal resources in the light of current workflows. The Board is of the view that the Retirement and the proposed appointment of new auditor of the Company serve as good corporate governance practice to maintain the independence of the Company’s auditor and is in the best interests of the Company and its Shareholders as a whole. Ernst & Young has confirmed that there are no circumstances connected with their Retirement that should be brought to the attention of the Shareholders or creditors of the Company.

The Board and the Audit Committee have confirmed that there is no disagreement between Ernst & Young and the Company, and there is no other matter in respect of the Retirement that needs to be brought to the attention of the Shareholders. The Board would like to take this opportunity to express its sincere gratitude to Ernst & Young for its services rendered to the Company over the past years.

The Board has resolved, with recommendation from the Audit Committee, to propose the appointment of Zhonghui Anda CPA Limited (“**Zhonghui**”) as the new auditor of the Company following the retirement of Ernst & Young with effect from the conclusion of the AGM, subject to the approval of the Shareholders at the AGM.

The Audit Committee has considered a number of factors when recommending Zhonghui as the new auditor of the Company to the Board, including (i) its experience in providing audit services for companies listed on the Stock Exchange, its industry knowledge, technical competence and its familiarity with the requirements of the Listing Rules and the Hong Kong Financial Reporting Standards; (ii) its resources and capability including manpower and time; (iii) its independence and objectivity; (iv) its audit fee; (v) its market reputation; and (vi) the guidelines issued by the Accounting and Financial Reporting Council.

## **PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND ADOPTION OF THE NEW ARTICLES OF ASSOCIATION**

The Board proposed to make certain amendments (the “**Proposed Amendments**”) to the fourth amended and restated articles of association of the Company (the “**Articles of Association**”) with a view to (i) providing flexibility for the Company to conduct general meetings with the use of virtual meeting technology; (ii) enabling voting by electronic means; and (iii) making certain other housekeeping amendments to align the Articles of Association with the Listing Rules and prevailing market practices.

A special resolution will be proposed at the AGM to approve the Proposed Amendments and the adoption of the fifth amended and restated articles of association of the Company (the “**New Articles of Association**”).

A circular containing, among other things, details of (i) the proposed appointment of executive Director; (ii) the proposed appointment of Zhonghui as the new auditor of the Company; and (iii) the Proposed Amendments and the adoption of the New Articles of Association, together with the notice convening the AGM, will be sent to the Shareholders in due course.

By order of the Board  
**Qunabox Group Limited**  
(趣致集團)

**Ms. YIN Juehui**

*Chairwoman, Executive Director and Chief Executive Officer*

Hong Kong  
April 23, 2026

*As at the date of this announcement, the Board comprises (i) Ms. YIN Juehui and Mr. HUANG Aihua as executive Directors; (ii) Mr. DAI Jianchun as non-executive Director; and (iii) Dr. CHE Lufeng, Mr. ZHU Lin and Dr. YANG Bo as independent non-executive Directors.*