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**Quantgroup Holding Limited**

**量化派控股有限公司**

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

**(Stock Code: 2685)**

**VOLUNTARY ANNOUNCEMENT  
BUSINESS UPDATE  
ENTERING INTO OF THE  
STRATEGIC COOPERATION FRAMEWORK AGREEMENT**

This announcement is made by Quantgroup Holding Limited (the “**Company**”, together with its subsidiaries and consolidated affiliated entities, the “**Group**”) on a voluntary basis to inform its shareholders and potential investors of the latest business developments of the Group.

The board of directors of the Company (the “**Board**”) is pleased to announce that Silicon (Beijing) Intelligence Technology Development Co., Ltd.\* (“**Silicon Intelligence**”), a wholly-owned subsidiary of the Company, and Beijing Ruihong Embodied Intelligent Robot Technology Co., Ltd.\* (“**Beijing Ruihong**”), a wholly-owned subsidiary of Tungkong Inc., a company listed on the Shenzhen Stock Exchange (stock code: 002117.SZ), entered into a strategic cooperation framework agreement that sets out the parties’ intention to cooperate only (the “**Strategic Cooperation Framework Agreement**”). To the best of the knowledge, information and belief of the Board, each of Beijing Ruihong and its ultimate beneficial owner(s) is a third party independent of the Company and its connected persons (as defined under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)).

Pursuant to the Strategic Cooperation Framework Agreement, both parties will leverage their respective core competencies in artificial intelligence (“**AI**”), scenario applications, robotic hardware, flexible control and mass production capabilities to carry out in-depth cooperation in the areas of co-product creation, joint research and development, channel co-building, technology sharing and ecosystem synergy, with a view to jointly advancing the research, development, innovation and commercialisation of embodied intelligent robots in the areas of home services, commercial scenarios and automobile showrooms, and continuously optimising the intelligent species ecosystem.

## **Principal Terms of the Strategic Cooperation Framework Agreement**

### **1. Product Agency and Channel Co-building**

Beijing Ruihong authorises Silicon Intelligence as its preferred strategic agent to distribute and sell the full range of products under the AIYA series, including intelligent companion robots and home service robots, through the channel network of the Group to jointly expand market coverage.

### **2. Joint Research and Development and Scenario Innovation**

Both parties will jointly develop a new generation of home service robots and dedicated service robots for automotive showrooms, with Beijing Ruihong being responsible for hardware platforms, structural design, motion control and whole-unit integration. Silicon Intelligence will contribute its multimodal AI interaction, user preference models, AI decision-making systems and scenario-specific algorithm capabilities, jointly strengthening the brain + cerebellum dual-engine architecture to enhance product intelligence and user experience. Concurrently, both parties will share the Group's strategic resources of nationwide automobile showrooms to promote product commercialisation deployment and operation.

### **3. Technology Resources and In-depth Industry-Academia-Research Collaboration**

Both parties will jointly conduct algorithm optimisation and model iteration. Silicon Intelligence will provide priority authorisation of AI algorithms, including multimodal perception, emotion computing and other capabilities for the collaborative products, and will give priority to purchasing flexible control chassis and hardware modules from Beijing Ruihong. In addition, both parties will co-establish an industry-academia-research platform, jointly conduct research and development of key embodied intelligence technologies, apply for national-level scientific research projects, and establish a two-way talent exchange and training mechanism, with a view to jointly promoting technological advancement and standard-setting within the industry.

The Board is of the view that the Strategic Cooperation Framework Agreement represents a starting point for both parties to continuously deepen product innovation, technology synergy and scenario implementation, jointly improve the embodied intelligent industry ecosystem, and promote the deep integration of AI and robotics technologies into home and commercial scenarios, thereby injecting new impetus into the high-quality development of the intelligent species industry.

As disclosed in the 2025 annual report of the Company, the Group will explore application scenarios of frontier technologies, including “intelligent species”, in the physical world, and on the premise of strict compliance and technological ethics, open up new growth avenues for long-term sustainable development, achieving deep integration of intelligent technology with commercial value.

The Board is of the view that this strategic cooperation represents an application exploration of the Group's core strategy of AI + consumer scenario in the physical world, constituting an extension of the Group's existing AI technological capabilities into more scenarios, and does not constitute a material change to the principal business of the Group.

The Strategic Cooperation Framework Agreement sets out the parties' intention to cooperate only and may not necessarily materialise. The specific terms of cooperation (if any) shall be set out in separate agreements to be entered into between both parties. In the event that a formal agreement is entered into between the parties or there are any material developments, the Company will make further announcement(s) as and when appropriate in accordance with the Listing Rules.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.**

By order of the Board  
**Quantgroup Holding Limited**  
**Dr. Zhou Hao**  
*Chairman and Executive Director*

Hong Kong, June 4, 2026

*As at the date of this announcement, the board of directors of the Company comprises: (i) Dr. Zhou Hao, Mr. Li Yan, Mr. Song Yang, Mr. Zhang Yanshen and Mr. Tan Feng as executive directors; (ii) Mr. Zhang Yi as non-executive director; and (iii) Mr. Sun Junchen, Mr. Cao Jie and Ms. Guo Yongfang as independent non-executive directors.*

\* *For identification purpose only.*