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Quantum Thinking Limited

量子思維有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8050)

RESIGNATION OF EXECUTIVE DIRECTOR

The board (“**Board**”) of directors (“**Director(s)**”) of Quantum Thinking Limited (the “**Company**”) announces that Mr. Cai Dan (“**Mr. Cai**”) has resigned as an executive Director with effect from 31 May 2023, due to his wish to devote more time on his other personal endeavours.

Mr. Cai has confirmed that he does not have any disagreement with the Board and that there is no matter relating to his resignation which needs to be brought to the attention of the shareholders of the Company.

The Board would like to extend its gratitude to Mr. Cai for his contribution to the Company during his tenure of office.

By Order of the Board
Quantum Thinking Limited
Wang Xiaoqi
Executive Director

Hong Kong, 31 May 2023

As at the date of this announcement, the executive Directors are Mr. Ho Yeung, Mr. Wang Xiaoqi and Ms. Ho Ching; and the independent non-executive Directors are Mr. Lau Chor Ki, Mr. Tse Yee Hin, Tony and Mr. Wong Kin Kee.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

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