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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)

(1) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR; AND (2) CHANGE OF CHAIRMAN OF BOARD COMMITTEES

The Board announces that with effect from 1 February 2018:

- (i) Mr. Lam resigned as an independent non-executive Director, the chairman of the Audit Committee, the Nomination Committee and the Remuneration Committee; and
- (ii) Mr. Tse, one of our independent non-executive Directors, has been appointed as the chairman of the Audit Committee, the Nomination Committee and the Remuneration Committee.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (“**Board**”) of directors (“**Directors**”) of Quantum Thinking Limited (the “**Company**”) announces that Mr. Lam Wing Keung (“**Mr. Lam**”) resigned as an independent non-executive Director, the chairman of the audit committee of the Company (the “**Audit Committee**”), the nomination committee of the Company (the “**Nomination Committee**”) and the remuneration committee of the Company (the “**Remuneration Committee**”) with effect from 1 February 2018, due to his wish to devote more time on his other personal endeavours.

Mr. Lam 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. Lam for his contributions to the Company during his tenure of office.

CHANGE OF CHAIRMAN OF BOARD COMMITTEES

Following the resignation of Mr. Lam as an independent non-executive Director, Mr. Lam has also ceased to be the chairman of the Audit Committee, the Nomination Committee and the Remuneration Committee, all with effect from 1 February 2018.

Mr. Tse Yee Hin, Tony (“**Mr. Tse**”), one of our independent non-executive Directors, was appointed as the chairman of the Audit Committee, the Nomination Committee and the Remuneration Committee, all with effect from 1 February 2018.

By Order of the Board
Quantum Thinking Limited
Wang Xiaoqi
Director

Hong Kong, 1 February 2018

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

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at <http://www.hkgem.com> for at least 7 days from the date of its posting and on the Company’s website at <http://www.8050hk.com>.