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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)

PRECAUTIONARY MEASURES FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 5 AUGUST 2020

Reference is made to the notice of the annual general meeting (the “**AGM**”) of Quantum Thinking Limited (the “**Company**”) and the circular of the Company (the “**Circular**”), both dated 26 June 2020, in relation to the AGM to be held at Regus Conference Centre, 35/F., Central Plaza, 18 Harbour Road, Wanchai, Hong Kong (the “**AGM Venue**”) at 2:00 p.m. on Wednesday, 5 August 2020. Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the Circular.

In view of the Prevention and Control of Disease (Prohibition on Group Gathering) Regulation (Chapter 599G of the Laws of Hong Kong) and in order to prevent and control the spread of the COVID-19 pandemic in the AGM, the Company will strictly implement the following prevention and control measures at the AGM to safeguard the health and safety of the attendees of the AGM (the “**Attendees**”):

- (1) Any person who has travelled outside Hong Kong within 14 days immediately before the AGM or has close contact with any person under quarantine will not be permitted to attend the AGM;
- (2) Each Attendee must wear a surgical face mask before entering the AGM venue as well as throughout the course of the AGM. Attendees not wearing surgical face mask will not be permitted to access to the AGM venue;
- (3) Hand sanitizer will be available at the entrance of the venue;
- (4) Compulsory body temperature check will be conducted on every Attendee at the entrance of the AGM venue. Any Attendee with a body temperature of over 37.3 degrees Celsius will not be permitted to enter the AGM venue;
- (5) Appropriate distancing and spacing in compliance with the guidance from the government of Hong Kong will be observed and as such, the Company reserves the right to limit the number of the Attendees at the AGM as may be necessary to fulfill the requirements on social distancing;
- (6) No distribution of physical corporate souvenirs/gifts; and
- (7) No refreshments will be served.

Any person who does not comply with the above precautionary measures may be denied entry into the AGM Venue.

The Company wishes to remind all shareholders that physical attendance in person at the AGM is not necessary for the purpose of exercising voting rights. Shareholders may appoint the chairman of the AGM as their proxy to vote on the relevant resolutions at the AGM as an alternative to attending the AGM in person.

The forms of proxy were despatched to the Shareholders and may also be downloaded from the Company's website at www.8050hk.com or the GEM website at www.hkgem.com. In order to be valid, the form of proxy must be deposited at the Company's branch share registrar in Hong Kong, Tricor Secretaries Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 48 hours before the time appointed for the holding of the AGM or any adjournment thereof.

By Order of the Board
Quantum Thinking Limited
Wang Xiaoqi
Director

Hong Kong, 24 July 2020

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 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 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 Listed Company Announcements" page of the GEM website at 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>.