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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce that Ms. Ho has been appointed as an executive Director with effect from 18 June 2021.

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Quantum Thinking Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Ms. Ho Ching (何征) (“**Ms. Ho**”) has been appointed as an executive Director with effect from 18 June 2021. The biographical details of Ms. Ho are as follows:

Ms. Ho, aged 28, obtained a bachelor’s degree in business administration in Humphreys College (now known as Humphreys University), California, the United States of America in December 2014. Ms. Ho has been working as a representative of Canfield Securities Company Limited since April 2019. She served as an Investment Consultant of Convoy Financial Group Limited from March 2017 to March 2019. Ms. Ho is a representative licensed under the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”) to carry on Type 1 (dealing in securities) regulated activities.

Save as disclosed above, Ms. Ho (i) has not held any directorship in the last three years preceding the date of this announcement in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas; (ii) does not hold any other position with the Company or any other members of the Group; and (iii) has no other major appointments and professional qualifications.

There is no service agreement signed between the Company and Ms. Ho. Ms. Ho’s remuneration package will be determined by the Board with reference to her relevant experience, qualifications, duties and responsibilities in the Company as well as the prevailing market conditions. She has not been appointed for a specific term and will hold office until the next following annual general meeting of the Company and shall then be eligible for re-election in accordance with the articles of association of the Company.

As at the date of this announcement, Ms. Ho does not have any interests in the shares of the Company within the meaning of Part XV of the SFO. Ms. Ho does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders

of the Company. Save as disclosed above, Ms. Ho has confirmed there is no other information required to be disclosed pursuant to Rule 17.50(2)(h) to (v) of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) and there are no other matters regarding her appointment that needs to be brought to the attention of the shareholders of the Company.

By Order of the Board
Quantum Thinking Limited
Wang Xiaoqi
Director

Hong Kong, 18 June 2021

As at the date of this announcement, the executive Directors are Mr. Wang Xiaoqi, Mr. Ho Yeung, Mr. Cai Dan 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 all 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 Listed Company Information” 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 www.8050hk.com.