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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)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Quantgroup Holding Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, March 31, 2026, for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended December 31, 2025 and its publication, considering the recommendation on the payment of a final dividend (if any), and transacting any other business.

By Order of the Board

**Quantgroup Holding Limited**

**Dr. Zhou Hao**

*Chairman and Executive Director*

Hong Kong, March 19, 2026

*As at the date of this announcement, the Board comprises: (i) Dr. Zhou Hao, Mr. Li Yan, Mr. Song Yang and 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.*