Quantgroup Holding Limited
量化派控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2685)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON JUNE 26, 2026

The board of directors (the "**Board**") of Quantgroup Holding Limited (the "**Company**") is pleased to announce the poll results of the annual general meeting of the Company (the "**Annual General Meeting**") held on June 26, 2026.

References are made to the circular (the "**Circular**") and the notice of the Annual General Meeting (the "**Notice**") of the Company, both dated May 26, 2026. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

At the Annual General Meeting, the voting of all proposed resolutions as set out in the Notice was taken by way of poll. The poll results are as follows:

ORDINARY RESOLUTIONS		Number of Votes (Approximate Percentage *(%)*)	
		FOR	**AGAINST**
1.	To receive and adopt the audited consolidated financial statements of the Company for the year ended December 31, 2025 and the reports of the directors and auditor thereon.	273,516,354 100.00000%	0 0.00000%

ORDINARY RESOLUTIONS			Number of Votes (Approximate Percentage (%))	
			FOR	**AGAINST**
2.	(a)	(i) To re-elect Dr. ZHOU Hao as executive Director.	273,516,354 100.00000%	0 0.00000%
		(ii) To re-elect Mr. LI Yan as executive Director.	273,516,354 100.00000%	0 0.00000%
		(iii) To re-elect Mr. SONG Yang as executive Director.	273,516,354 100.00000%	0 0.00000%
		(iv) To re-elect Mr. ZHANG Yanshen as executive Director.	273,516,354 100.00000%	0 0.00000%
		(v) To re-elect Mr. TAN Feng as executive Director.	273,516,354 100.00000%	0 0.00000%
		(vi) To re-elect Mr. ZHANG Yi as non-executive Director.	273,516,354 100.00000%	0 0.00000%
		(vii) To re-elect Mr. SUN Junchen as independent non-executive Director.	273,516,354 100.00000%	0 0.00000%
		(viii) To re-elect Mr. CAO Jie as independent non-executive Director.	273,516,354 100.00000%	0 0.00000%
		(ix) To re-elect Ms. GUO Yongfang as independent non-executive Director.	273,516,354 100.00000%	0 0.00000%
	(b)	To authorise the board of directors to fix the remuneration of the Directors.	273,516,354 100.00000%	0 0.00000%
3.	To re-appoint KPMG as the auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company and to authorise the Board to fix its remuneration for the year ending December 31, 2026.		273,516,354 100.00000%	0 0.00000%

ORDINARY RESOLUTIONS		Number of Votes (Approximate Percentage *(%)*)	
		FOR	**AGAINST**
4(A).	To grant a general mandate to the Directors to offer, allot, issue and deal with additional shares of the Company (including any sale and transfer of shares out of treasury that are held as treasury shares) not exceeding 20% of the total number of issued shares of the Company (excluding treasury shares)#.	273,516,354 100.00000%	0 0.00000%
4(B).	To grant a general mandate to the Directors to repurchase shares in the Company not exceeding 10% of the total number of issued shares of the Company (excluding treasury shares)#.	273,516,354 100.00000%	0 0.00000%
4(C).	To extend the general mandate granted to the Directors to allot, issue and deal with shares by adding the number of shares repurchased by the Company#.	273,516,354 100.00000%	0 0.00000%

The full text of the resolutions is set out in the Notice.

As more than 50% of the valid votes cast at the Annual General Meeting were in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the Annual General Meeting, the total number of issued shares of the Company was 515,097,500 shares, being the total number of shares entitling the holders to attend and vote for or against the resolutions proposed at the Annual General Meeting. As at the date of the Annual General Meeting, the Company did not hold any treasury shares (as defined under the Listing Rules) (including any treasury shares held or deposited with the Central Clearing and Settlement System). There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the Annual General Meeting in accordance with the Rule 13.40 of the Listing Rules. No Shareholder was required to abstain from voting on any of the resolutions proposed at the Annual General Meeting, and no Shareholder had stated his/her intention in the circular of the Annual General Meeting to vote against or to abstain from voting on any of the resolutions proposed at the Annual General Meeting.

All Directors attended the Annual General Meeting in person or by electronic means.

Computershare Hong Kong Investor Services Limited, the Hong Kong branch share registrar of the Company, acted as the scrutineer for the vote-taking at the Annual General Meeting.

By order of the Board
Quantgroup Holding Limited
Dr. Zhou Hao
Chairman and Executive Director

Hong Kong, June 26, 2026

As at the date of this announcement, the board of directors of the Company comprises: (i) Dr. Zhou Hao, Mr. Li Yan, Mr. Song Yang, 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.