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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (“**Directors**”) of Quantgroup Holding Limited (the “**Company**”) announces that with effect from July 20, 2026, Mr. Zhang Yi (“**Mr. Zhang**”) has resigned as a non-executive Director due to his other personal career development plans and his decision to focus on his other work commitments.

Mr. Zhang has confirmed that he has no disagreement with the Board and that there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its gratitude to Mr. Zhang for his valuable contributions to the Board and the Company during his tenure of service.

By order of the Board

Quantgroup Holding Limited

Dr. Zhou Hao

Chairman and Executive Director

Hong Kong, July 20, 2026

As at the date of this announcement, the Board comprises: (i) Dr. Zhou Hao, Mr. Li Yan, Mr. Song Yang, Mr. Zhang Yanshen and Mr. Tan Feng as executive Directors; and (ii) Mr. Sun Junchen, Mr. Cao Jie and Ms. Guo Yongfang as independent non-executive Directors.