

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Quantgroup Holding Limited

量化派控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2685)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Quantgroup Holding Limited are set out below:

Executive Directors

Dr. ZHOU Hao (*Chairman and Chief Executive Officer*)

Mr. LI Yan

Mr. ZHANG Yanshen

Mr. TAN Feng

Independent Non-executive Directors

Mr. SUN Junchen

Mr. CAO Jie

Ms. GUO Yongfang

The Board has established three standing Board committees. The table below provides membership information of these Board committees on which Board members serve:

Board Committee Directors	Audit Committee	Remuneration Committee	Nomination Committee
<i>Executive Directors</i>			
Dr. ZHOU Hao	/	/	C
Mr. LI Yan	/	M	/
Mr. ZHANG Yanshen	/	/	/
Mr. TAN Feng	/	/	/
<i>Independent Non-executive Directors</i>			
Mr. SUN Junchen	C	M	M
Mr. CAO Jie	M	/	/
Ms. GUO Yongfang	M	C	M

Notes:

C: Chairman of the relevant Board Committee

M: Member of the relevant Board Committee

Hong Kong, July 31, 2026