

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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Quantgroup Holding Limited (the “**Company**”, together with its subsidiaries and consolidated affiliated entities, collectively the “**Group**”) hereby announces that a meeting of the Board will be held on Friday, August 28, 2026, for the purposes of, among other matters, considering and approving the unaudited interim results of the Group for the six months ended June 30, 2026 and its publication, considering the recommendation on the payment of an interim 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, August 14, 2026

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