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Q Tech

Q TECHNOLOGY (GROUP) COMPANY LIMITED

丘鈦科技(集團)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1478)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

This announcement is made by Q Technology (Group) Company Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company proposed to amend the articles of association of the Company (the “**Articles**”) in order to (i) reflect and align with the new requirements in relation to the expanded paperless listing regime and the electronic dissemination of corporate communications by listed issuers under the amendments on the Listing Rules with effect from 31 December 2023; (ii) reflect other relevant requirements of the Listing Rules and company law of the Cayman Islands; and (iii) make other consequential, tidy-up and housekeeping amendments (collectively, the “**Proposed Amendments**”).

In light of the Proposed Amendments to be made to the Articles, the Board proposed to adopt a new set of amended and restated articles of association (the “**Amended and Restated Articles**”) in substitution for, and to the exclusion of, the existing Articles.

The Board is of the view that the Proposed Amendments and the adoption of the Amended and Restated Articles are in the interests of the Company and the shareholders of the Company (the “**Shareholders**”) as a whole.

The Proposed Amendments and the adoption of the Amended and Restated Articles are subject to the approval of the Shareholders by way of a special resolution at the forthcoming annual general meeting of the Company to be held on 24 May 2024 (the “**AGM**”) and, if approved, will become effective upon such approval. Prior to the passing of the relevant special resolution at the AGM, the existing Articles shall remain valid.

After the Proposed Amendments come into effect, the full text of the Amended and Restated Articles will be published on the websites of the Stock Exchange and the Company.

A circular containing, among other matters, details of the Proposed Amendments and the adoption of the Amended and Restated Articles, together with the notice convening the AGM will be despatched to Shareholders in due course.

By Order of the Board
Q Technology (Group) Company Limited
He Ningning
Chairman and Executive Director

Hong Kong, 25 March 2024

As at the date of this announcement, the executive Directors are Mr. He Ningning (Chairman), Mr. Hu Sanmu (Chief Executive Officer) and Mr. Fan Fuqiang; and the independent non-executive Directors are Mr. Ko Ping Keung, Mr. Chu Chia-Hsiang and Ms. Hui Hiu Ching.