
Quantum Thinking Limited
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8050)

5 April 2024

Dear Shareholder(s),

New Arrangements on Dissemination of Corporate Communications

INTRODUCTION

Pursuant to new Rule 16.04A¹ of the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the articles of association of Quantum Thinking Limited (the “**Company**”), the Company will disseminate future corporate communications of the Company (the “**Corporate Communications**”²) to its shareholders (“**Shareholders**”³) electronically and only send the Corporate Communications in printed form to the Shareholders upon request.

In this connection, the following arrangements came into effect on 5 April 2024.

ARRANGEMENTS

1. Actionable Corporate Communications⁴

The Company will send the Actionable Corporate Communications to the Shareholders individually in electronic form by email. If the Company does not receive the email address of a Shareholder or the email address provided is not functional⁵, the Company will send the Actionable Corporate Communications in printed form together with a request form for soliciting the Shareholder’s functional email address to facilitate electronic dissemination of Actionable Corporate Communications in the future.

2. Corporate Communications

The Company will make the Corporate Communications available on its website (<http://www.8050hk.com/>) and the Stock Exchange’s website (www.hkexnews.hk).

A notice of publication of the website version of the Corporate Communications (“**Website Version**”⁶), in both English and Chinese, will be sent by the Company to the Shareholders by email or by post (only if the Company does not receive a functional email address of a Shareholder) on the publication date of the Corporate Communications.

3. Provision of Shareholder’s Email Address to the Company

In support of electronic communication by email, the Company recommends the Shareholders to complete the online form by scanning the above QR Code which is valid until 4 June 2024. Should the Shareholders, if for any reason, have difficulty in gaining access to the online form, they may provide the Company with their functional email address at any time in the future by reasonable notice (i.e. not less than 7 business days) in writing to the Company’s branch share registrar and transfer office in Hong Kong (the “**Branch Share Registrar**”), Tricor Secretaries Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to 8050-ecom@hk.tricorglobal.com.

It is the responsibility of the Shareholders to provide an email address that is functional. If the Company does not receive the email address of a Shareholder or the email address provided is not functional, the Company will act according to the above arrangements. The Company will be considered to have complied with the GEM Listing Rules if it sends Actionable Corporate Communications to the email address provided by a Shareholder without receiving any “non-delivery message”.

4. Request for Corporate Communications and Actionable Corporate Communications in printed form

For those Shareholders who wish to receive all future Corporate Communications and Actionable Corporate Communications in printed form or, if for any reason, have difficulty in gaining access to the Company’s website and the Stock Exchange’s website, the Company will, upon receipt of request in writing by the Shareholder to the Branch Share Registrar at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to 8050-ecom@hk.tricorglobal.com, send future Corporate Communications and/or the relevant Actionable Corporate Communications (as the case may be) to such Shareholders in printed form free of charge.

Please note that the preference for receiving Corporate Communications in printed form of a Shareholder will be valid until expiry at the end of each financial year of the Company unless being revoked or superseded (whichever is earlier). Further request in writing will be required if a Shareholder prefers to continue receiving printed copy of future Corporate Communications and Actionable Corporate Communications.

Details of the arrangements (i) for dissemination of Corporate Communications; and (ii) for requesting printed copy of Corporate Communications and Actionable Corporate Communications are published under the section “Investor Corner – Announcement and Notices” in the Company’s website (<http://www.8050hk.com/>). For any queries in relation to this letter, please call the Branch Share Registrar, at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding Hong Kong public holidays, or by sending an email to 8050-ecom@hk.tricorglobal.com.

Notes:

- 1 With effect from 31 December 2023.
- 2 “Corporate Communications” refer to any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors’ report and its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; and (g) a proxy form.
- 3 Holder(s) of the share(s) of the Company.
- 4 “Actionable Corporate Communications” refer to any corporate communications that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as the Shareholders.
- 5 It is the responsibility of a Shareholder to provide email address that is functional. The Company will be considered to have complied with the GEM Listing Rules if it sends Actionable Corporate Communications to the email address provided by a Shareholder without receiving any “non-delivery message”.
- 6 The version of Corporate Communications being published, in both English and Chinese, on the Company’s website and the Stock Exchange’s website.

Yours faithfully,
By Order of the Board
Quantum Thinking Limited
Wang Xiaoqi
Director