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## **Qunabox Group Limited**

### **趣致集團**

*(Incorporated in the Cayman Islands with limited liability)*

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*This announcement is made by the order of Qunabox Group Limited (the “**Company**”). The Company’s board of directors (the “**Board**”) collectively and individually accept responsibility for the accuracy of this announcement.*

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This announcement is made by the Company pursuant to Rule 12.01C of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

As at the date of this announcement, the Company has appointed Haitong International Securities Company Limited as its sole overall coordinator (as defined under Rule 1.01 of the Listing Rules).

Further announcement(s) shall be made in accordance with the Listing Rules in the event that further overall coordinators are appointed by the Company.

By order of the Board  
**Qunabox Group Limited**  
**Ms. YIN Juehui**  
*Chairwoman and Executive Director*

Hong Kong, March 4, 2024

*Directors and proposed directors of the Company named in the application to which this announcement relates are: (i) Ms. YIN Juehui, Mr. CAO Liwen and Mr. HUANG Aihua as executive directors; (ii) Mr. DAI Jianchun, Mr. CHEN Rui and Ms. ZHOU Li as non-executive directors; and (iii) Dr. CHE Lufeng, Mr. ZHU Lin and Dr. YANG Bo as proposed independent non-executive directors.*