

*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.*

## **Quantum Thinking Limited**

**量子思維有限公司**

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

**(Stock Code: 8050)**

### **DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of Quantum Thinking Limited (the “**Company**”) dated 10 February 2021 (the “**Announcement**”) in relation to (1) the formation of a joint venture company and (2) deemed disposal of equity interest in a non-wholly owned subsidiary of the Company. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among other things, (i) further details of the JV Formation; (ii) financial information of the Group; and (iii) other information as required to be contained in the circular under the GEM Listing Rules will be despatched to the Shareholders on or before on or before 5 March 2021.

As additional time is required to prepare and finalise certain information in the Circular, the Company has applied to the Stock Exchange and the Stock Exchange has granted a waiver from strict compliance with Rule 19.41(a) of the GEM Listing Rules and an extension of time for the despatch of the Circular on or before 23 April 2021. It is currently expected that the despatch date of the Circular will be postponed to a date falling on or before 23 April 2021. The waiver applies to this case only and the Stock Exchange may withdraw or change the waiver if the Company’s situation changes.

By Order of the Board  
**Quantum Thinking Limited**  
**Cai Dan**  
*Director*

Hong Kong, 5 March 2021

*As at the date of this announcement, the executive Directors are Mr. Wang Xiaoqi, Mr. Ho Yeung and Mr. Cai Dan; and the independent non-executive Directors are Mr. Lau Chor Ki, Mr. Tse Yee Hin, Tony and Mr. Wong Kin Kee.*

*This announcement, for which all the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the “Latest Listed Company Information” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the date of its posting and on the Company’s website at [www.8050hk.com](http://www.8050hk.com).*