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Q Tech

Q TECHNOLOGY (GROUP) COMPANY LIMITED

丘鈇科技（集團）有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1478)

DATE OF BOARD MEETING

Q Technology (Group) Company Limited (the “**Company**”) hereby announces that a meeting of the board of directors of the Company (the “**Board**”) will be held at 10:45 a.m. on Monday, 17 August 2020 for the purpose of, among other matters, (i) considering and approving the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2020 for publication; (ii) considering the payment of an interim dividend, if any; and (iii) transacting any other business, if any.

By Order of the Board

Q Technology (Group) Company Limited

He Ningning

Chairman and Executive Director

Hong Kong, 27 July 2020

As at the date of this announcement, the Executive Directors are Mr. He Ningning (Chairman), Mr. Wang Jianqiang (Chief Executive Officer) and Mr. Hu Sanmu; and the Independent Non-executive Directors are Mr. Ko Ping Keung, Mr. Chu Chia-Hsiang and Mr. Ng Sui Yin.