

*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.*



**Qian Xun Technology Limited**  
**千循科技有限公司**

*(incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 1640)**

**NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Qian Xun Technology Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 27 August 2025 for the purpose of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2025 and its publication, and considering the payment of an interim dividend (if any).

By Order of the Board  
**Qian Xun Technology Limited**  
**Sun Changpeng**  
*Chairman and Executive Director*

Hong Kong, 21 July 2025

*As at the date of this announcement, the executive directors are Mr. Sun Changpeng, Mr. Leng Xuejun and Mr. Li Tianzi, and the independent non-executive directors are Ms. Lam Hoi Yan Karen, Mr. Wong Sincere and Mr. Niu Zhongjie.*