

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)

SUPPLEMENTAL AND CLARIFICATION ANNOUNCEMENT
TO THE ANNUAL REPORT FOR
THE YEAR ENDED 31 DECEMBER 2025

Reference is made to the annual report for the year ended 31 December 2025 of Qian Xun Technology Limited (the “**Company**”) dated 27 April 2026 (the “**Annual Report**”). Unless otherwise specified, capitalised terms used in this announcement have the same meanings as those defined in the Annual Report.

SUPPLEMENTAL INFORMATION REGARDING DIRECTORS AND SENIOR MANAGEMENT

In addition to the information disclosed in the Annual Report, the Company would like to provide supplemental information regarding the biography of Ms. Lam Hoi Yan Karen, an independent non-executive director of the Company, as set out on page 16 of the Annual Report, which was omitted due to an inadvertent oversight.

In addition to her current qualifications and experience, Ms. Lam has also been serving as an independent non-executive director of China Ever Grand Financial Leasing Group Co. Ltd (Stock Code: 379) since October 2025.

CLARIFICATION REGARDING THE CLOSURE OF REGISTER OF MEMBERS

The Company would like to clarify that, due to an inadvertent mistake, there was an error on page 56 of the Annual Report regarding the latest time to lodge share transfers for the purpose of determining the entitlement to attend and vote at the AGM.

The latest time to lodge the share transfers accompanied by the relevant share certificates for registration with the Company’s branch share registrar in Hong Kong should be **no later than 4:00 p.m. on Wednesday, 24 June 2026.**

GENERAL

This supplemental and clarification announcement is supplemental to and should be read in conjunction with the Annual Report. Save as disclosed above, the Board confirms that the above supplemental information and clarification do not affect the other information contained in the Annual Report, and the contents of the Annual Report remain correct and unchanged.

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

Hong Kong, 4 May 2026

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