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Qunabox Group Limited

趣致集團

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 0917)

CHANGE IN BOARD LOT SIZE

The Board hereby announces that the board lot size of the Shares for trading on the Stock Exchange will be changed from 200 Shares to 100 Shares with effect from 9:00 a.m. on Tuesday, June 17, 2025. The expected timetable for the Change in Board Lot Size is set out below.

Shareholders may submit their existing share certificates in board lot of 200 Shares each to the Share Registrar in exchange for new share certificates in board lot of 100 Shares each free of charge during business hours from Tuesday, June 3, 2025 to Thursday, July 10, 2025 (both days inclusive).

CHANGE IN BOARD LOT SIZE

The board (the “**Board**”) of directors (the “**Director(s)**”) of Qunabox Group Limited (趣致集團) (the “**Company**”) hereby announces that the board lot size of the shares with par value of US\$0.00001 each in the share capital of the Company (the “**Share(s)**”) for trading on main board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) will be changed from 200 Shares to 100 Shares with effect from 9:00 a.m. on Tuesday, June 17, 2025 (the “**Change in Board Lot Size**”). Based on the closing price of HK\$89.4 per Share as quoted on the Stock Exchange as at the date of this announcement, the market value of the existing board lot of 200 Shares each is HK\$17,880. Upon the Change in Board Lot Size becoming effective, the market value of the then board lot of 100 Shares each will be HK\$8,940 (based on the closing price of HK\$89.4 per Share as quoted on the Stock Exchange as at the date of this announcement). The Change in Board Lot Size will reduce the board lot value. The Board is of the view that the reduction in board lot value resulting from the Change in Board Lot

Size may improve the liquidity of the Shares and broaden the Company’s shareholders (the “**Shareholders**”) base. The Change in Board Lot Size will not affect any of the relative rights of the Shareholders. The Board is of the opinion that the Change in Board Lot Size is in the interests of the Company and the Shareholders as a whole.

As no odd board lot size of the Shares will be created as a result of the Change in Board Lot Size (other than those already existed before the Change in Board Lot Size becoming effective), no odd lot arrangement to match the sales and purchase of odd lots will be made by the Company.

EXPECTED TIMETABLE

Set out below is the expected timetable for the Change in Board Lot Size where all times and dates refer to Hong Kong local times and dates:

The issuance of announcementTuesday, May 27,
2025

First day for free exchange of existing share certificates
in board lot of 200 Shares each for new share certificates
in board lot of 100 Shares eachTuesday, June 3,
2025

Last day for trading of Shares
in board lot of 200 Shares each
in the original counterMonday, June 16,
2025

Effective date of the Change in Board Lot Size
from 200 Shares each to 100 Shares eachTuesday, June 17,
2025

Original counter for trading in the Shares
in board lot of 200 Shares each becomes counter
for trading in the Shares in board lot of 100 Shares each 9:00 a.m. on
Tuesday, June 17, 2025

Temporary counter for trading in the Shares
in board lot of 200 Shares each opens 9:00 a.m. on
Tuesday, June 17, 2025

First day of parallel trading in the Shares

(in board lot of 100 Shares each and board lot of 200 Shares each) 9:00 a.m. on
Tuesday, June 17, 2025

Temporary counter for trading in the Shares

in board lot of 200 Shares each closes 4:10 p.m. on
Tuesday, July 8, 2025

Last day of parallel trading in the Shares

(in board lot of 100 Shares each and
board lot of 200 Shares each) 4:10 p.m. on
Tuesday, July 8, 2025

Last day for free exchange of existing share certificates

in board lot of 200 Shares each for new share certificates
in board lot of 100 Shares each 4:30 p.m. on
Thursday, July 10, 2025

EXCHANGE OF NEW SHARE CERTIFICATES

Shareholders may submit their existing share certificates in board lot of 200 Shares each to the Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong (the "**Share Registrar**") in exchange for new share certificates in board lot of 100 Shares each free of charge during business hours (i.e. 9:00 a.m. to 4:30 p.m.) from Tuesday, June 3, 2025 to Thursday, July 10, 2025 (both days inclusive). After the expiry of such period, existing share certificates will be accepted for exchange only on payment of a fee of HK\$2.50 (or such higher amount as may from time to time be specified by the Stock Exchange) for each new share certificate in board lot of 100 Shares each issued or each existing share certificate submitted, whichever number of share certificate involved is higher. It is expected that the new share certificates will be available for collection from the Share Registrar by the holders of Shares within ten business days after delivery of the existing share certificates to the Share Registrar for exchange purpose. As from Tuesday, June 17, 2025, any

new share certificates will be issued in board lot of 100 Shares each (except for odd lots or where the Share Registrar is otherwise instructed). All existing share certificates in board lot of 200 Shares each will continue to be evidence of legal title to such Shares and be valid for transfer, delivery and settlement purposes. Save and except for the change in the number of Shares for each board lot, the new share certificates will have the same format and color as the existing share certificates.

By order of the Board
Qunabox Group Limited
(趣致集團)

Ms. YIN Juehui

Chairwoman, Executive Director and Chief Executive Officer

Hong Kong
May 27, 2025

As at the date of this announcement, the Board comprises (i) Ms. YIN Juehui, Mr. CAO Liwen and Mr. HUANG Aihua as executive Directors; (ii) Mr. DAI Jianchun and Mr. CHEN Rui as non-executive Directors; and (iii) Dr. CHE Lufeng, Mr. ZHU Lin and Dr. YANG Bo as independent non-executive Directors.