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Qunabox Group Limited

趣致集團

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 0917)

VOLUNTARY ANNOUNCEMENT VOLUNTARY LOCK-UP BY DIRECTORS AND CONCERT PARTIES

This announcement is made by Qunabox Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that on October 23, 2025, it has received a voluntary undertaking from Ms. YIN Juehui (殷珏輝, “**Ms. Yin**”), the chairwoman and executive Director, along with Mr. CAO Liwen (曹理文), an executive Director, Mr. HUANG Aihua (黃愛華), an executive Director, Ms. YIN Juelian (殷珏蓮), the chief financial officer of the Group, Mr. WU Wenhong (吳文洪) and Mr. QIAN Jun (錢俊) (collectively, the “**Locked-up Shareholders**”). The Locked-up Shareholders voluntarily undertook that they will not, for a period of 12 months from October 23, 2025 to October 22, 2026, sell any of the 103,161,396 shares of the Company (the “**Shares**”) directly held by them or indirectly held through trust or corporation controlled by them. The Locked-up Shareholders have entered into the voluntary undertaking to demonstrate their strong confidence in the long-term value and development prospect of the Group. The Locked-up Shareholders also confirmed that none of the Locked-up Shareholders has sold any Shares during the period from May 27, 2024 (being the date when the Company was listed on the Main Board of The Stock Exchange of Hong Kong Limited) to the date of this announcement.

As of the date of this announcement, the Locked-up Shareholders are parties acting in concert as documented by an acting-in-concert agreement dated June 27, 2023, documenting that they follow Ms. Yin’s directions when exercising voting rights at the Group’s shareholders meeting.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

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

Ms. YIN Juehui

Chairwoman, Executive Director and Chief Executive Officer

Hong Kong
October 23, 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.