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Qunabox Group Limited

趣致集團

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 0917)

VOLUNTARY ANNOUNCEMENT PROPOSED SHARE REPURCHASE UNDER THE REPURCHASE MANDATE

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 the Board has resolved to repurchase shares of the Company (the “**Shares**”) in the open market from time to time up to HK\$300 million in value (the “**Proposed Share Repurchase**”), pursuant to the share repurchase mandate (the “**Repurchase Mandate**”) approved by the shareholders of the Company (the “**Shareholders**”) at the annual general meeting held on June 20, 2025 for up to 26,270,544 Shares, representing 10% of the total number of Shares in issue (excluding any treasury Shares) as at the date of passing the resolution in relation to the Repurchase Mandate.

The Board believes that the current trading price of the Shares does not reflect their intrinsic value and that it presents a good opportunity for the Company to repurchase the Shares. The Board believes the Proposed Share Repurchase could enhance the value of the Shares thereby improving the return to the Shareholders. The Proposed Share Repurchase also reflects the Board’s confidence in the Group’s long-term business prospects and would ultimately benefit the Company and is in the best interests of the Company and the Shareholders as a whole.

The Proposed Share Repurchase will be funded by the Company’s internal resources. No repurchases would be made in circumstances that would have a material adverse impact on the working capital positions of the Company. The Company will conduct the Proposed Share Repurchase in compliance with the memorandum and articles of association of the Company, the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), the Codes on Takeovers and Mergers and Share Buy-backs, the Companies Act of the Cayman Islands and all applicable consents, laws and regulations to which the Company is subject to. The Proposed Share Repurchase shall not result in the number of the Shares held by the public falling below the relevant minimum percentage prescribed by the Listing Rules. The Company will subsequently cancel the repurchased Shares or hold them as treasury Shares, subject to market conditions and its capital management needs at the relevant time of the repurchases.

Shareholders and potential investors of the Company should note that, as at the date of this announcement, the Company has not repurchased any Shares. The exercise of the Repurchase Mandate by the Company will be subject to market conditions and will be at the absolute discretion of the Board. The Company may or may not make share repurchases. There is no assurance of the timing, quantity or price of any share repurchases or whether or not the Company will make any repurchases.

Shareholders and potential investors of the Company should 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
December 11, 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.