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Qunabox Group Limited

趣致集團

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 0917)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Qunabox Group Limited (the “**Company**”) announces that the Company has received a letter of resignation from Mr. DAI Jianchun (戴建春) (“**Mr. Dai**”), tendering his resignation from the office of a non-executive Director with effect from July 16, 2026 in order to devote more time to his personal matters. Mr. Dai has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude to Mr. Dai for his valuable contributions during his tenure of office as a non-executive Director.

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

Ms. YIN Juehui

Chairwoman, Executive Director and Chief Executive Officer

Hong Kong
July 16, 2026

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