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**奇点国际有限公司**

**Qidian International Co., Ltd.**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 1280)**

## **Date of Board Meeting**

The board of directors (the “**Board**”) of Qidian International Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Tuesday, 31 March 2020 for the purpose of considering and approving the unaudited final results of the Group for the year ended 31 December 2019 and considering the recommendation of a final dividend payment, if any, and transacting any other business.

Due to the travel restrictions in force in the People’s Republic of China (the “**PRC**”) related to the severe respiratory disease associated with a novel infectious agent namely COVID-19, the auditing process for the final results of the Group for the year ended 31 December 2019 has not been completed as at the date of this announcement and extra time is required to complete the auditing process. The Company expects to publish its preliminary unaudited final results for the year ended 31 December 2019 together with the audited comparative figures for the corresponding period in 2018 on Tuesday, 31 March 2020 and will publish the audited final results as soon as practicable. Further announcement(s) will be made in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited as and when appropriate.

By Order of the Board  
**Qidian International Co., Ltd.**

**Yuan Li**  
*Chairman*

Yangzhou, PRC, 19 March 2020

*As at the date of this announcement, the Board of Directors of the Company comprises five executive Directors, namely Mr. Yuan Li, Mr. Xu Xinying, Ms. Liu Simei, Mr. Sun Lejiu and Mr. Xin Kexia, one non-executive Director, namely Ms. Xu Honghong and three independent non-executive Directors, namely Mr. Zhao Jinyong, Mr. Chen Rui and Mr. Fung Tak Choi.*