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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)**

## **POLL RESULTS AT THE ANNUAL GENERAL MEETING HELD ON MONDAY, 29 JUNE 2020**

At the annual general meeting (the “AGM”) of Qidian International Co., Ltd. (the “Company”) held on Monday, 29 June 2020, all the proposed resolutions as set out in the notice of the AGM of the Company dated 27 May 2020 as well as the circular of the Company dated 27 May 2020 (the “Circular”) were duly passed by way of poll.

Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board would like to announce the poll results of the AGM pursuant to Rule 13.39(5) of the Listing Rules as follows:

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and adopt the audited financial statements and the reports of the Company for the year ended 31 December 2019.	99,294,900 (100%)	0 (0%)
2.	(a) To re-elect Mr. Xin Kexia as an executive director of the Company.	99,294,900 (100%)	0 (0%)
	(b) To re-elect Mr. Zhao Jinyong as an independent non-executive director of the Company.	99,294,900 (100%)	0 (0%)
	(c) To re-elect Mr. Chen Rui as an independent non-executive director of the Company.	99,294,900 (100%)	0 (0%)
	(d) To re-elect Mr. Sun Lejiu as an executive director of the Company.	99,294,900 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3.	To authorise the board of directors of the Company to fix the remuneration of directors of the Company.	99,294,900 (100%)	0 (0%)
4.	To appoint Elite Partners CPA Limited as the auditors of the Company and to authorise the board of directors of the Company to fix their remuneration.	99,294,900 (100%)	0 (0%)
5.	To give a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	99,294,900 (100%)	0 (0%)
6.	To give a general mandate to the directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	99,294,900 (100%)	0 (0%)
7.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares of the Company by the aggregate number of the shares repurchased by the Company.	99,294,900 (100%)	0 (0%)

As all of the votes were cast in favour of each of the resolutions numbered 1 to 7, these resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, the number of issued Shares was 152,277,600 shares. The total number of Shares entitling the holder to attend and vote on the resolutions at the AGM was 152,277,600 shares. There were no Shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules.

No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

The Company's share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

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

Beijing, PRC, 29 June 2020

*As at the date of this announcement, the Board 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.*