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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 OF THE EXTRAORDINARY GENERAL MEETING HELD ON 10 NOVEMBER 2023

Reference is made to the circular dated 24 October 2023 (the “**Circular**”) containing the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of Qidian International Co., Ltd. (the “**Company**”) held on 10 November 2023. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the proposed ordinary resolution (the “**Resolution**”) as set out in the Notice was duly passed by the Shareholders by way of poll at the EGM held on Friday, 10 November 2023. The Board would like to announce the poll results of the EGM pursuant to Rule 13.39(5) of the Listing Rules as follows:

Ordinary Resolution		Number of Shares voted (approximate %)	
		For	Against
1	(a) the Agency Agreement pursuant to which Shenzhen Co agreed to act as the agent for Beijing Shengshang in respect of the sales and promotion of its training courses and services; and	101,512,520 (100.00%)	0 (0.00%)

Ordinary Resolution		Number of Shares voted (approximate %)	
		For	Against
	(b) any one of the Directors of the Company be and is hereby authorised to do all such acts and things, to sign and execute such documents or agreements or deeds on behalf of the Company and to do such other things and take all such actions as he considers necessary, appropriate, desirable and expedient for the purpose of giving effect to or in connection with the Agency Agreement and the transaction contemplated thereunder, and to agree to such variation, amendments or wavier or matters relating thereto (including any variation, amendments or waiver of such documents or any terms thereof, which are not fundamentally different from those as provided in the Agency Agreement) as are, in the opinion of such Director, in the interest of the Company and its shareholders as a whole.		

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed by the Shareholders at the EGM.

As at the date of the EGM, the number of issued Shares was 219,279,744 Shares. At the EGM, Noble Trade International, beneficially interested in 65,001,624 Shares, was required to abstain and have abstained from voting on the Resolution. Accordingly, there were a total of 154,278,120 Shares entitling the Independent Shareholders to attend and vote for or against the Resolution.

Save as disclosed above, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolution at the EGM and no other Shareholders was required under the Listing Rules to abstain from voting at the EGM. None of the Shareholders has stated his intention in the Circular to vote against the Resolution proposed at the EGM or to abstain from voting.

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

All Directors, namely Mr. Yuan Li, Mr. Xu Xinying, Mr. Zhuang Liangbao, Ms. Xu Honghong, Mr. Zhang Yihua, Mr. Chen Rui and Mr. Fung Tak Choi attended the EGM either in person or via electronic means.

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

Shenzhen, PRC, 10 November 2023

As at the date hereof, the executive Directors of the Company are Mr. Yuan Li, Mr. Xu Xinying and Mr. Zhuang Liangbao; the non-executive Director of the Company is Ms. Xu Honghong; and the independent non-executive Directors of the Company are Mr. Zhang Yihua, Mr. Chen Rui and Mr. Fung Tak Choi.