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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 Thursday, 31 August 2023 for the purpose of considering and approving the unaudited interim results of the Group for the six months ended 30 June 2023, and transacting any other business if any.

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

Yuan Li
Chairman

Yangzhou, PRC, 21 August 2023

As at the date of this announcement, the Board of Directors of the Company comprises two executive Directors, namely Mr. Yuan Li and Mr. Xu Xinying; one non-executive Director, namely Ms. Xu Honghong, and three independent non-executive Directors, namely Mr. Zhang Yihua, Mr. Chen Rui and Mr. Fung Tak Choi.