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中国奇点国峰控股有限公司

China Qidian Guofeng Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1280)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 JUNE 2024

Reference is made to the circular (the “**Circular**”) incorporating the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of China Qidian Guofeng Holdings Limited (the “**Company**”) dated 4 June 2024. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the proposed ordinary resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM held on Wednesday, 26 June 2024. The Board would like to announce the poll results of the AGM pursuant to Rule 13.39(5) of the Listing Rules as follows:

| Ordinary Resolutions | | Number of Votes (%) | |
|----------------------|------------------------------------------------------------------------------------------------------------------------------|-----------------------|---------------------|
| | | For | Against |
| 1. | To receive and consider the audited financial statements and the reports of the Company for the year ended 31 December 2023. | 685,577,088 98.13% | 13,097,000 1.87% |
| 2. | (a) To re-elect Mr. Yuan Li as an executive Director of the Company. | 685,577,088 98.13% | 13,097,000 1.87% |
| | (b) To re-elect Mr. Xu Xinying as an executive Director of the Company. | 685,577,088 98.13% | 13,097,000 1.87% |

| Ordinary Resolutions | | Number of Votes (%) | |
|----------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|---------------------|
| | | For | Against |
| | (c) To re-elect Mr. Sun Yue as an executive Director of the Company. | 685,577,088 98.13% | 13,097,000 1.87% |
| | (d) To re-elect Mr. Zhuang Liangbao as an executive Director of the Company. | 685,577,088 98.13% | 13,097,000 1.87% |
| | (e) To re-elect Mr. Gu Changchao as a non-executive Director of the Company. | 685,577,088 98.13% | 13,097,000 1.87% |
| | (f) To re-elect Mr. Wang Xianfu as a non-executive Director of the Company. | 685,577,088 98.13% | 13,097,000 1.87% |
| | (g) To re-elect Mr. Fung Tak Choi as an independent non-executive Director of the Company. | 685,577,088 98.13% | 13,097,000 1.87% |
| 3. | To authorise the Board of Directors of the Company to fix the remuneration of Directors of the Company. | 685,577,088 98.13% | 13,097,000 1.87% |
| 4. | To re-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. | 685,577,088 98.13% | 13,097,000 1.87% |
| 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. | 685,577,088 98.13% | 13,097,000 1.87% |
| 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. | 685,577,088 98.13% | 13,097,000 1.87% |
| 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. | 685,577,088 98.13% | 13,097,000 1.87% |

Note: The full text of the ordinary resolution is set out in the Notice dated 4 June 2024.

As more than 50% of the votes were cast in favour of each of the above resolutions, all the above ordinary resolutions were duly passed by the Shareholders at the AGM.

As at the date of the AGM, the number of issued Shares was 793,135,692 Shares and the Company does not have any treasury shares. Accordingly, the total number of Shares entitling the Shareholders to attend and vote on the resolutions at the AGM was 793,135,692 shares. Save as disclosed above, there were no Share entitling the Shareholders 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. No Shareholders had stated his/her 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.

Executive Directors, namely Mr. Sun Yue and Mr. Zhuang Liangbao; non-executive Directors, namely Mr. Gu Changchao and Mr. Wang Xianfu; and independent non-executive Directors, namely Mr. Zhang Yihua, Mr. Chen Rui and Mr. Fung Tak Choi attended the AGM in person or by electronic means. Mr. Yuan Li and Mr. Xu Xinying were unable to attend the AGM due to other business commitments.

By Order of the Board
China Qidian Guofeng Holdings Limited
Yuan Li
Chairman

Shenzhen, PRC, 26 June 2024

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Yuan Li, Mr. Xu Xinying, Mr. Sun Yue and Mr. Zhuang Liangbao, two non-executive Directors, namely Mr. Gu Changchao and Mr. Wang Xianfu, and three independent non-executive Directors, namely Mr. Zhang Yihua, Mr. Chen Rui and Mr. Fung Tak Choi.