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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)**

**CHANGE OF COMPANY SECRETARY  
AND  
AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Qidian International Co., Ltd. (the “**Company**”) hereby announces that Ms. Ngai Kit Fong (“**Ms. Ngai**”) has resigned as company secretary of the Company (the “**Company Secretary**”) and an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Authorised Representative**”) with effect from 1 July 2020.

Ms. Ngai has confirmed that she has no disagreement with the Board and there are no circumstances relating to her resignation that need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board is also pleased to announce that Ms. Wan Yin Yee (“**Ms. Wan**”) has been appointed as the Company Secretary and the Authorised Representative with effect from 1 July 2020.

Ms. Wan is a manager of the Corporate Services division of Tricor Services Limited, a global professional services provider which all along has been engaged by us for company secretarial services. She has over 10 years of experience in the corporate secretarial field and has been providing professional corporate services to Hong Kong listed companies as well as private and offshore companies.

Ms. Wan is a Chartered Secretary, a Chartered Governance Professional and an Associate of both The Hong Kong Institute of Chartered Secretaries and The Chartered Governance Institute (formerly The Institute of Chartered Secretaries and Administrators). Ms. Wan obtained a bachelor degree of Business Administration and Management from University of Huddersfield in November 2007 and further obtained a master degree of Corporate Governance from The Open University of Hong Kong in November 2013.

The Board would like to take this opportunity to express gratitude to Ms. Ngai for her contribution to the Company during her tenure of service and welcome Ms. Wan on her new appointment.

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

Yangzhou, PRC, 2 July 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.*