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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, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The board of directors (the “**Board**”) of Qidian International Co., Ltd. (the “**Company**”) hereby announces that Ms. Cheung Chit San (“**Ms. Cheung**”) has resigned as the company secretary of the Company (the “**Company Secretary**”), 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**”), and an authorised representative of the Company for accepting service of process and notices on the Company’s behalf in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”) with effect from 19 November 2021.

Ms. Cheung has confirmed that she has no disagreement with the Board and there are no circumstances relating to her resignation that needs 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. Wong Yuen Ki (“**Ms. Wong**”) has been appointed as the Company Secretary, Authorised Representative and Process Agent with effect from 19 November 2021.

Ms. Wong is a manager of corporate services of Tricor Services Limited and has been providing corporate secretarial and compliance services to Hong Kong listed companies as well as multinational, private and offshore companies. Ms. Wong possesses more than 10 years of experience in the company secretarial field.

Ms. Wong is a Chartered Secretary, a Chartered Governance Professional and an associate of both The Hong Kong Chartered Governance Institute (formerly The Hong Kong Institute of Chartered Secretaries) and The Chartered Governance Institute (formerly The Institute of Chartered Secretaries and Administrators). Ms. Wong holds a degree of Bachelor of Business Administration in Corporate Administration and degree of Master of Corporate Governance from Hong Kong Metropolitan University (formerly The Open University of Hong Kong).

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

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

Yangzhou, PRC, 19 November 2021

As at the date of this announcement, the Board of the Company comprises three executive Directors, namely Mr. Yuan Li, Mr. Xu Xinying, and Ms. Liu Simei, 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.