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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 EXTRAORDINARY GENERAL MEETING HELD ON 6 DECEMBER 2024

Reference is made to the circular dated 18 November 2024 (the “**Circular**”) containing the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of China Qidian Guofeng Holdings Limited (the “**Company**”) held on Friday, 6 December 2024. 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 resolution (the “**Resolution**”) proposed at the EGM was duly passed by the Shareholders by way of poll at the EGM held on Friday, 6 December 2024. Tricor Investor Services Limited, the Hong Kong branch share registrar of the Company, was appointed as the scrutineer at the EGM for the purpose of vote-taking. Executive Directors, namely Mr. Sun Yue, Mr. Yuan Lijun and Mr. Zhuang Liangbao; non-executive Director, namely Mr. Wang Xianfu; and independent non-executive Directors, namely Mr. Zhang Yihua and Ms. Tang Chung Kwan Brenda attended the EGM in person or by electronic means. Mr. Yuan Li and Mr. Chen Rui were unable to attend the EGM due to other business commitments and the EGM was chaired by Mr. Zhuang Liangbao, an executive Director.

As at the date of the EGM, the Company has a total of 1,805,728,508 Shares in issue. As disclosed in the Circular, none of the Shareholders has a material interest in any resolution proposed, together with their close associates, will be required to abstain from voting at the EGM. There was no Share entitling the holders to attend and abstain from voting in favour of the Resolution proposed at the EGM pursuant to Rule 13.40 of the Listing Rules. Accordingly, (i) the total number of issued Shares entitling the Shareholders to attend and vote on the Resolution at the EGM was 1,805,728,508 Shares.

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	FOR	AGAINST
1	To consider and approve the appointment of CL Partners CPA Limited as the Company's auditor and to hold office until the conclusion of the next annual general meeting of the Company and to authorise the Board to fix the auditor's remuneration.	982,031,172 100.00%	0 0.00%

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

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

Shenzhen, PRC, 6 December 2024

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Yuan Li, Mr. Sun Yue, Mr. Yuan Lijun and Mr. Zhuang Liangbao; one non-executive Director, namely Mr. Wang Xianfu, and three independent non-executive Directors, namely Mr. Zhang Yihua, Mr. Chen Rui and Ms. Tang Chung Kwan Brenda.