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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)**

## **POSTPONEMENT OF BOARD MEETING**

The board of directors (the “**Board**”) of Qidian International Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) refers to the announcement issued by the Company dated 16 February 2023 in relation to the convening of a meeting of the Board (the “**Board Meeting**”) on Tuesday, 28 February 2023 for the purpose of, among other matters, considering and approving the audited consolidated financial statements of the Group for the year ended 31 December 2022 (the “**2022 Annual Results**”) and its publication.

As more time is required to finalise the 2022 Annual Results, the Board hereby announces that the Board Meeting will be postponed from Tuesday, 28 February 2023 to Wednesday, 15 March 2023.

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

Yangzhou, PRC, 24 February 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.*