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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 20 APRIL 2023

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the extraordinary general meeting of Qidian International Co., Ltd. both dated 29 March 2023. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the proposed resolution as set out in the Notice was duly passed by the Shareholders by way of poll at the EGM held on Thursday, 20 April 2023. 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 <i>(Note)</i>		Number of votes (%)	
		For	Against
1.	To approve the Disposal Agreement and the transactions contemplated thereunder and to authorise any director of the Company to do all such acts and things to give effect to the Disposal Agreement and the transactions contemplated thereunder.	166,267,144 (100%)	0 (0%)

Note: The full text of the resolution is set out in the Notice.

As more than 50% of the votes were cast in favour of the proposed resolution, it was duly passed as an ordinary resolution of the Company.

As at the date of the EGM, the number of issued Shares was 219,279,744 shares. The total number of Shares entitling the Shareholders to attend and vote on the resolution at the EGM was 219,279,744 shares, representing the total issued share capital of the Company. There were no Share entitling the Shareholders to attend and abstain from voting in favour of the resolution at the EGM 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 resolution at the EGM. No Shareholder had stated his/her intention in the Circular to vote against or to abstain from voting on the resolution at the EGM.

The Company's share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

All Directors, namely Mr. Yuan Li, Mr. Xu Xinying, Ms. Xu Honghong, Mr. Zhang Yihua, Mr. Chen Rui and Mr. Fung Tak Choi attended the EGM either in person or via electronic means.

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

Beijing, PRC, 20 April 2023

As at the date of this announcement, the Board 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.