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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 15 JUNE 2023**

Reference is made to the circular (the “**Circular**”) incorporating the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of Qidian International Co., Ltd (the “**Company**”) both dated 22 May 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 all the proposed ordinary resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the EGM held on Thursday, 15 June 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:

<b>Ordinary Resolutions</b> <i>(Note)</i>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To approve the adoption of the 2023 Share Award Scheme, the Scheme Mandate Limit, and to authorise the Directors to take all such steps and attend all such matters, approve and execute (whether under hand or under seal) such documents and do such other things, for and on behalf of the Company, as the Directors may consider necessary, desirable or expedient to effect and implement the 2023 Share Award Scheme.	166,267,144 (100%)	0 (0%)

Ordinary Resolutions ( <i>Note</i> )		Number of Votes (%)	
		For	Against
2.	To approve the adoption of the Service Provider Sublimit on the total number of Award Shares that may be allocated or otherwise dealt in respect of all Awards to be granted to the Service Providers under the 2023 Share Award Scheme, and to authorise the Directors to take all such steps and attend all such matters, approve and execute (whether under hand or under seal) such documents and do such other things, for and on behalf of the Company, as the Directors may consider necessary, desirable or expedient to effect and implement the Service Provider Sublimit.	166,267,144 (100%)	0 (0%)

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

As more than 50% of the votes were cast in favour of each of the above resolutions, all the above ordinary resolutions were duly passed as ordinary resolutions by the Shareholders at the EGM.

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 was 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, 15 June 2023

*As at the date of this announcement, the Board 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.*