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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 ANNUAL GENERAL MEETING HELD ON 15 JUNE 2023

Reference is made to the circular (the “**Circular**”) incorporating the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of Qidian International Co., Ltd (the “**Company**”) 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 AGM

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 AGM held on Thursday, 15 June 2023. The Board would like to announce the poll results of the AGM pursuant to Rule 13.39(5) of the Listing Rules as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the Company for the year ended 31 December 2022.	166,267,144 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
2.	(a) To re-elect Mr. Xu Xinying as an executive director of the Company;	166,267,144 (100%)	0 (0%)
	(b) To re-elect Mr. Chen Rui as an independent non-executive director of the Company; and	166,267,144 (100%)	0 (0%)
	(c) To re-elect Mr. Zhang Yihua as an independent non-executive director of the Company.	166,267,144 (100%)	0 (0%)
3.	To authorise the board of directors of the Company to fix the remuneration of directors of the Company.	166,267,144 (100%)	0 (0%)
4.	To re-appoint Elite Partners CPA Limited as the auditors of the Company and to authorise the board of directors of the Company to fix their remuneration.	166,267,144 (100%)	0 (0%)
5.	To give a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	166,267,144 (100%)	0 (0%)
6.	To give a general mandate to the directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	166,267,144 (100%)	0 (0%)
7.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares of the Company by the aggregate number of the shares repurchased by the Company.	166,267,144 (100%)	0 (0%)

Note: The full text of the ordinary resolutions is set out in the Notice dated 22 May 2023.

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 by the Shareholders at the AGM.

As at the date of the AGM, the number of issued Shares was 219,279,744 Shares. The total number of Shares entitling the Shareholders to attend and vote on the resolutions at the AGM 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 resolutions at the AGM 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 resolutions at the AGM. No Shareholders had stated his/her intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

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

Executive Directors, namely Mr. Yuan Li and Mr. Xu Xinying; non-executive Director, namely Ms. Xu Honghong; and independent non-executive Directors, namely Mr. Zhang Yihua, Mr. Chen Rui and Mr. Fung Tak Choi attended the AGM.

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.