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Qifu Technology, Inc.

奇富科技股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3660)

POLL RESULTS OF THE 2023 ANNUAL GENERAL MEETING

The board of directors of Qifu Technology, Inc. (the “**Company**”) is pleased to announce that all the resolutions as set out in the notice of the 2023 annual general meeting of shareholders of the Company dated May 12, 2023 were duly passed at our 2023 annual general meeting of the Company held on June 30, 2023.

By order of the Board
Qifu Technology, Inc.

Alex Zuoli Xu

Director and Chief Financial Officer

Hong Kong, June 30, 2023

As at the date of this announcement, the board of directors of the Company comprises Mr. Hongyi Zhou, Mr. Haisheng Wu, Mr. Alex Zuoli Xu, Mr. Eric Xiaohuan Chen, Mr. Dan Zhao and Ms. Jiao Jiao as Directors; and Mr. Gang Xiao, Mr. Andrew Y Yan and Mr. Fan Zhao as Independent Directors.