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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)**

## **CHANGE OF PRINCIPAL BUSINESS ADDRESS AND HEAD OFFICE ADDRESS**

The board (the “**Board**”) of directors (“**Directors**”) of Qidian International Co., Ltd. (the “**Company**”) hereby announces that the principal business address and head office address of the Company will be changed from 6/F, Huiyin Building, No. 539 Wenchang Zhong Road, Yangzhou City, Jiangsu Province, the PRC (postcode: 225009) to Room 3602, Jingxing Sea Building, No. 3125, Linhai Avenue, Nanshan Street, Qianhai Shenzhen-Hong Kong Cooperation Zone, Shenzhen, the PRC (postcode: 518066) with effect from 3 November 2023.

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

Yangzhou, PRC, 1 November 2023

*As at the date of this announcement, the Board of Directors of the Company comprises three executive Directors, namely Mr. Yuan Li, Mr. Xu Xinying and Mr. Zhuang Liangbao, 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.*