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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 8 DECEMBER 2023

Reference is made to the circular dated 15 November 2023 (the “**Circular**”) containing the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of Qidian International Co., Ltd. (the “**Company**”) held on Friday, 8 December 2023. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the proposed special resolution (the “**Resolution**”) as set out in the Notice was duly passed by the Shareholders by way of poll at the EGM held on Friday, 8 December 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:

Special Resolution		Number of Shares voted (approximate %)	
		For	Against
1	Subject to and conditional upon the approval of the Registrar of Companies in the Cayman Islands, the English name of the Company be changed from “Qidian International Co., Ltd.” to “China Qidian Guofeng Holdings Limited” and the Chinese name “中国奇点国峰控股有限公司” be adopted and registered as the dual foreign name of the Company in place of its existing Chinese name “奇点国际有限公司” with effect from the date of registration as set out in the certificate of incorporation on change of name issued by the Registrar of Companies in the Cayman Islands, and that any one director of the Company be and is hereby authorized to do all such acts and things and execute all such documents, including under seal where appropriate, which he/she may consider necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the change of name of the Company and to attend to any necessary registration and/or filing for and on behalf of the Company.	166,514,144.00 (100.00%)	0 (0.00%)

As majority of more than two thirds of the votes were cast in favour of the Resolution, the Resolution was duly passed by the Shareholders at the EGM.

As at the date of the EGM, the number of issued Shares was 219,279,744 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Resolution at the EGM.

There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolution at the EGM and no Shareholder was required under the Listing Rules to abstain from voting at the EGM. None of the Shareholders has stated his intention in the Circular to vote against the Resolution proposed at the EGM or to abstain from voting.

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

The following Directors, namely Mr. Xu Xinying, Mr. Zhuang Liangbao, Ms. Xu Honghong, Mr. Zhang Yihua, Mr. Chen Rui and Mr. Fung Tak Choi attended the EGM either in person or by electronic means. Mr. Yuan Li was unable to attend the EGM due to other business commitments.

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

Shenzhen, PRC, 8 December 2023

As at the date hereof, the executive Directors of the Company are Mr. Yuan Li, Mr. Xu Xinying and Mr. Zhuang Liangbao; the non-executive Director of the Company is Ms. Xu Honghong; and the independent non-executive Directors of the Company are Mr. Zhang Yihua, Mr. Chen Rui and Mr. Fung Tak Choi.