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中国奇点国峰控股有限公司

China Qidian Guofeng Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1280)

TRADING HALT

At the request of China Qidian Guofeng Holdings Limited (the “**Company**”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been halted with effect from 9:00 a.m. on 2 July 2024 pending the release of an announcement by the Company to provide supplemental information in relation to the subscription of new shares under general mandate of the Company as set forth in the Company’s announcement dated 28 June 2024.

By order of the Board

China Qidian Guofeng Holdings Limited

Yuan Li

Chairman

Shenzhen, the PRC, 2 July 2024

As at the date of this announcement, the executive Directors of the Company are Mr. Yuan Li, Mr. Xu Xinying, Mr. Sun Yue and Mr. Zhuang Liangbao; the non-executive Directors of the Company are Mr. Gu Changchao and Mr. Wang Xianfu; and the independent non-executive Directors of the Company are Mr. Zhang Yihua, Mr. Chen Rui and Mr. Fung Tak Choi.