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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)

## CHANGE OF DIRECTORS

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Qidian Guofeng Holdings Limited (the “**Company**”) is pleased to announce the following changes to the Board with effect from 15 October 2024.

### APPOINTMENT OF VICE CHAIRMAN, EXECUTIVE DIRECTOR AND CO-CEO

The Board is pleased to announce that Mr. Yuan Lijun (“**Mr. Yuan**”) has been appointed as a vice chairman, an executive Director and the co-chief executive officer (“**Co-CEO**”) of the Company with effect from 15 October 2024.

The biographical details of Mr. Yuan are set out as follows:

Mr. Yuan, aged 59, has over 16 years of experience in the training related industry. Prior to joining the Group, Mr. Yuan has been the director and president of Shenzhen Huayi Century Enterprise Management Consulting Co., Ltd.\* (深圳市華一世紀企業管理顧問有限公司) from April 2024 to October 2024. From December 2019 to April 2024, Mr. Yuan served as a director and president of Entrepreneur Universe Bright Group (創業天下光明集團\*), a company principally engaged in digital marketing consultation, the shares of which are traded in the US OTC market (Quote: EUBG). From March 2017 to November 2019, Mr. Yuan served as a director and president of Beijing Shengshang Entrepreneurial Technology Co., Ltd.\* (北京聖商創業科技有限公司), formerly known as Beijing Shengshang Education Technology Co., Ltd.\* (北京聖商教育科技股份有限公司). Prior to that, Mr. Yuan was the director and president of Shanghai Lingteng Commerce Service Co., Ltd.\* (上海領騰商務服務有限公司) (formerly known as Shanghai Huiju Investment Co., Ltd.\* (上海匯聚投資有限公司) from November 2011 to August 2014. From November 2005 to September 2009, Mr. Yuan worked for each of Xi’an Jucheng Enterprise Management

Consulting Co., Ltd.\* (西安聚成企業管理顧問有限公司) (“**Xi’an Jucheng**”) and Shenzhen City Jucheng Enterprise Management Consulting Co., Ltd.\* (深圳市聚成企業管理顧問股份有限公司) (“**Jucheng Group**”), formerly known as Jucheng Enterprise Management Consulting Co., Ltd.\* (聚成企業管理顧問有限公司). He started as a salesperson at Xi’an Jucheng and, through his accumulated work experience and efforts, was promoted to vice president of marketing at Jucheng Group.

Mr. Yuan has received various accolades, including “Top Ten Innovators of Shaanxi Province in 2006\* (2006陝西省十大創新人物)” awarded by Shaanxi Provincial Enterprise Credit Association\* (陝西省企業信用協會) in March 2007.

Mr. Yuan obtained his master of business administration diploma from Xi’an Jiaotong University branch of Shaanxi Master of Business Administration Institute (陝西工商管理碩士學院) in July 2003.

Mr. Yuan has entered into a service contract with the Company as an executive Director for a term of three years commencing from 15 October 2024 and the appointment can be terminated by either party by giving not less than six months’ prior notice in writing to the other / and he shall hold office until the next general meeting of the Company and be eligible for re-election as an executive Director by the shareholders of the Company (the “**Shareholders**”) in the same meeting in accordance with the articles of association of the Company. Mr. Yuan, in his capacity as an executive Director, is entitled to a director’s fee of RMB720,000 per annum pursuant to the service contract.

As at the date of this announcement, save as disclosed above, Mr. Yuan confirms that he (i) has not held any other directorships in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (ii) does not have any other major appointments and professional qualifications; (iii) does not have any relationship with any Directors, senior management, substantial or controlling Shareholders (having the meaning ascribed to it under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)); and (iv) is not interested in any shares of the Company within the meaning of Part XV of the Securities and Future Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed in this announcement, the Board is not aware of any further information that is required to be disclosed under Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and there is no other matter which needs to be brought to the attention of the Shareholders in relation to Mr. Yuan’s appointment as a vice chairman, an executive Director and the Co-CEO.

## **RESIGNATION OF NON-EXECUTIVE DIRECTOR**

Mr. Gu Changchao has tendered his resignation as a non-executive Director for the purpose of devoting more time on other business development and personal affairs with effect from 15 October 2024.

Mr. Gu Changchao has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the Shareholders and The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere appreciation to Mr. Gu for his invaluable contributions to the Company during his tenure of service.

By order of the Board  
**China Qidian Guofeng Holdings Limited**  
**Yuan Li**  
*Chairman of the Board*

Shenzhen, the PRC, 15 October 2024

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