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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 AND COMPOSITION OF BOARD COMMITTEES

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 and committees of the Board with effect from 6 November 2024.

### CHANGE OF DIRECTORS

#### **Appointment of Independent Non-executive Director**

The Board is pleased to announce that Ms. Tang Chung Kwan Brenda (“**Ms. Tang**”) has been appointed as an independent non-executive Director with effect from 6 November 2024.

The biographical details of Ms. Tang are set out as follows.

Ms. Tang, aged 35, is currently the managing partner of Talentine Limited.

Ms. Tang has over 13 years of talent consulting, board advisory and executive search experiences in the fields of capital management, consumer, technology, property, hospitality and education sector. Prior to joining Talentine Limited, she served as a senior consultant at aimHigher Consultancy Limited from June 2012 to July 2016, and a director at HamptonTCI Limited from June 2018 to April 2023.

Ms. Tang obtained her bachelor degree in hospitality and event management from Swiss Hotel Management School and University of Derby in January 2010 and November 2010, respectively. She has completed the Oxford Executive Leadership Programme from Saïd Business School University of Oxford in October 2021.

Ms. Tang has entered into an letter of appointment with the Company as an independent non-executive Director for a term of three years commencing from 6 November 2024 and the appointment can be terminated by either party by giving not less than one month's prior notice in writing to the other or by mutual agreement between the Company and Ms. Tang. She shall hold office until the next general meeting of the Company and be eligible for re-election as an independent non-executive Director by the shareholders (the "**Shareholders**") of the Company in the same meeting in accordance with the articles of association of the Company. Ms. Tang, in her capacity as an independent non-executive Director, is entitled to a director's fee of HK\$100,000 per annum pursuant to the letter of appointment.

As at the date of this announcement, save as disclosed above, Ms. Tang confirms that she (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 of the Company in relation to Ms. Tang's appointment as an independent non-executive Director.

The Board would like to express its warm welcome to Ms. Tang for joining the Board.

### **Resignation of Directors**

The Board announces that:

- (i) Mr. Xu Xinying ("**Mr. Xu**") has tendered his resignation as an executive Director and a vice chairman of the Board due to his decision to devote more time to his personal affairs with effect from 6 November 2024; and
- (ii) Mr. Fung Tak Choi ("**Mr. Fung**") has tendered his resignation as an independent non-executive Director due to his decision to devote more time to his personal affairs with effect from 6 November 2024.

Each of Mr. Xu and Mr. Fung 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. Xu and Mr. Fung for their invaluable contributions to the Company during their tenure of service.

## **CHANGE IN COMPOSITION OF BOARD COMMITTEES**

The Board announces that following the appointment of Ms. Tang, she has also been appointed as a member of the audit committee and nomination committee of the Company with effect from 6 November 2024. Mr. Fung ceased to be a member of the audit committee and nomination committee of the Company with effect from 6 November 2024.

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

Shenzhen, the People's Republic of China, 6 November 2024

*As at the date of this announcement, the executive Directors of the Company are Mr. Yuan Li, 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 Ms. Tang Chung Kwan Brenda.*