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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 COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

### RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Qidian Guofeng Holdings Limited (the “**Company**”) hereby announces that Ms. Mu Weiwei (“**Ms. Mu**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) and ceased to act as an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Authorised Representative**”) with effect from 21 May 2025.

Ms. Mu has confirmed that she has no disagreement with the Board and there is no matter in relation to her resignation that should be brought to the attention of the Stock Exchange or the shareholders of the Company.

### APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board is pleased to announce that Ms. Zheng Xuci (鄭徐慈) (“**Ms. Zheng**”) has been appointed as the Company Secretary and the Authorised Representative with effect from 21 May 2025.

Ms. Zheng, aged 38, has more than ten years of experience in corporate secretarial matters and investor relationship management. Ms. Zheng joined the Company as the secretary of the Board in May 2025. Prior to joining the Group, from February 2023 to May 2025, Ms. Zheng served as the director of advisory (associate partner) at Shenzhen Fuyi Management Consulting Co., Ltd. (深圳福翼管理諮詢有限公司),

where she was primarily responsible for market capitalisation management and mergers and acquisitions projects for companies listed on the Stock Exchange. From May 2018 to January 2023, she served as the officer-in-charge in the board office of Glory Health Industry Limited (國瑞健康產業有限公司) (a company listed on the Stock Exchange with stock code: 2329.HK), where she was responsible for the overall governance of the board, disclosure compliance, and domestic and international strategic investment and financing affairs. From 2017 to 2018, she worked at Shenzhen Dashuxin Technology Co., Ltd. (深圳大數信科技術有限公司) (a leading fintech company in China), where she was in charge of board office affairs. From 2015 to 2017, she served as the board secretary of Shenzhen Shifangtong Information Technology Co., Ltd. (深圳十方通信息技術股份有限公司) (a company whose shares are quoted and traded on the National Equities Exchange and Quotation System in China with stock code: 837158).

Ms. Zheng obtained a master's degree in Corporate Governance and Compliance from the Hong Kong Metropolitan University from September 2022 to May 2024. Prior to that, she obtained a Bachelor's Degree in Economics from South China Normal University (華南師範大學) from September 2006 to June 2010. Ms. Zheng is a Chartered Secretary and Chartered Governance Professional, and she holds qualifications as a Certified Public Accountant in China. She is also a fellow of The Hong Kong Institute of Chartered Secretaries and The Chartered Governance Institute.

The Board would like to take this opportunity to express its appreciation for Ms. Mu's valuable contributions to the Company during her term of service and to warmly welcome Ms. Zheng on her new appointment.

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

Shenzhen, the PRC, 21 May 2025

*As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Yuan Li, Mr. Sun Yue, Mr. Yuan Lijun and Mr. Zhuang Liangbao; one non-executive Director, namely Mr. Wang Xianfu, and three independent non-executive Directors, namely Mr. Zhang Yihua, Mr. Chen Rui and Ms. Tang Chung Kwan Brenda.*