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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 INDEPENDENT NON-EXECUTIVE 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 18 December 2025.

### **CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTORS**

The Board announces that Mr. Chen Rui (“**Mr. Chen**”) 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 18 December 2025. Mr. Chen 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. Chen for his invaluable contributions to the Company during his tenure of service.

The Board is pleased to announce that Mr. Kong Xiangming (“**Mr. Kong**”) has been appointed as an independent non-executive Director with effect from 18 December 2025.

The biographical details of Mr. Kong are set out as follows.

Mr. Kong Xiangming, aged 43, a Hong Kong permanent resident, has amassed nearly two decades of experience in international capital markets and investment management.

He has served as a Managing Director of Righteous Capital Limited (Hong Kong) since 2017. Prior to this, from 2007 to 2016, he successively held various positions including Consultant at KPMG LLP (London, UK), Analyst in the Global Banking Division of HSBC (Hong Kong), Associate in the Corporate Finance Department at ICBC International Holdings Limited (Hong Kong), and Senior Associate in the Corporate Finance Department at CITIC CLSA Limited (Hong Kong).

Mr. Kong graduated with Distinction from the Executive Diploma in Financial Strategy program at the University of Oxford, UK. He also received a master's degree in Economics from the University of Warwick, UK, and a bachelor's degree with honors in Economics from the University of Nottingham, UK.

Mr. Kong holds multiple international professional qualifications, including Chartered Financial Analyst (CFA), Certified Practising Accountant (CPA Australia), Chartered Alternative Investment Analyst (CAIA), Certified ESG Analyst (CESGA), Fellow Chartered Management Accountant (FCMA), and Global Chartered Management Accountant (CGMA).

Mr. Kong has entered into an letter of appointment with the Company as an independent non-executive Director for a term of three years commencing from 18 December 2025 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 Mr. Kong. He 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. Mr. Kong, in his 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, which was determined with reference to his experience and duties as well as prevailing market conditions.

As at the date of this announcement, save as disclosed above, Mr. Kong 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 of the Company in relation to Mr. Kong's appointment as an independent non-executive Director.

Mr. Kong has confirmed that (i) he meets the independence criteria as set out in Rule 3.13 of the Listing Rules; (ii) he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined under the Listing Rules) of the Company; and (iii) there are no other factors that may affect his independence at the time of his appointment.

The Board would like to express its warm welcome to Mr. Kong for joining the Board.

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

The Board announces that following the resignation of Mr. Chen, He ceased to be a member of the audit committee and remuneration committee and the chairman of nomination committee of the Company with effect from 18 December 2025 while Mr. Kong has been appointed as a member of the audit committee and remuneration committee and chairman of nomination committee of the Company with effect from the same date.

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

Shenzhen, PRC, 18 December 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. Kong Xiangming and Ms. Tang Chung Kwan Brenda.*