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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)

Date of Board Meeting

The board of directors (the “**Board**”) of China Qidian Guofeng Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Friday, 28 August 2026 for the purpose of, among other matters, considering and approving the Group’s unaudited interim results for the six months ended 30 June 2026 and payment of interim dividend, if any, and transacting any other business.

By Order of the Board

China Qidian Guofeng Holdings Limited

Yuan Li

Chairman

Shenzhen, PRC, 18 August 2026

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.