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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,
AUTHORISED REPRESENTATIVE
AND
CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

**CHANGE OF COMPANY SECRETARY AND AUTHORISED
REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of China Qidian Guofeng Holdings Limited (the “**Company**”) hereby announces that Ms. Zheng Xuci (鄭徐慈) (“**Ms. Zheng**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) and ceased to act as an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 10 September 2026.

Ms. Zheng confirmed that she has no disagreement with the Board and there is no matter relating to her resignation which needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board further announces that Ms. Xu Jing (徐靜) (“**Ms. Xu**”) has been appointed as the Company Secretary and Authorised Representative with effect from 10 September 2026. Ms. Xu has over 24 years of experience in finance management, tax planning and management, investing and financing management, internal control, and company secretarial services fields. She is a Fellow Member of the Association of Chartered Certified Accountants and the Hong Kong Institute of Certified Public Accountants and is also a member of the Chinese Institute of Certified Public Accountants. Ms. Xu meets the qualification requirements of a company secretary under Rule 3.28 of the Listing Rules.

Following Ms. Xu's appointment to serve as the Company Secretary on an external service provider basis, Ms. Zhu Jiaojiao (朱嬌嬌) has been designated as the primary contact person between Ms. Xu and the Company and will coordinate and communicate with and assist Ms. Xu on the Company's corporate governance matters.

The Board would like to express its sincere gratitude to Ms. Zheng for her valuable contribution to the Company during her tenure of service and would also extend its warm welcome to Ms. Xu for her new appointment.

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board further announces that the principal place of business in Hong Kong of the Company has been changed to Unit 1705, 17/F, Strand 50, 50 Bonham Strand, Sheung Wan, Hong Kong with effect from 10 September 2026.

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

Shenzhen, the PRC, 10 September 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.