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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Reference is made to the announcement of China Qidian Guofeng Holdings Limited (the "**Company**") dated 10 September 2026 (the "**Announcement**") in relation to, among other things, the appointment of Ms. Xu Jing (徐靜) ("**Ms. Xu**") as the company secretary (the "**Company Secretary**") and authorised representative (the "**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 "**Listing Rules**"), and the designation of Ms. Zhu Jiaojiao (朱嬌嬌) ("**Ms. Zhu**") as the primary contact person between Ms. Xu and the Company. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Board wishes to provide the following supplemental information in relation to the Announcement.

Role of Ms. Xu Jing as Company Secretary and Authorised Representative

Ms. Xu has been appointed as the Company Secretary and Authorised Representative with effect from 10 September 2026 on an external service provider basis. The Board wishes to clarify that Ms. Xu's appointment on an external service provider basis does not in any way limit her authority or ability to discharge her duties and functions as the Company Secretary and Authorised Representative. Ms. Xu acts at all times as the principal channel of communication between the Company and the Stock Exchange. Ms. Xu has direct and unrestricted access to the Board, the chairman and the chief executive of the Company, and advises the Board on corporate governance matters in accordance with the Listing Rules and applicable laws and regulations.

Role of Ms. Zhu Jiaojiao as Board Secretary

As disclosed in the Announcement, Ms. Zhu has been designated as the primary contact person between Ms. Xu and the Company to coordinate and communicate with and assist Ms. Xu on the Company's corporate governance matters. The Board wishes to clarify that Ms. Zhu holds the position of Board Secretary (董事會秘書) of the Company, which is a role distinct from that of Company Secretary under the Listing Rules. As Board Secretary, Ms. Zhu is responsible for providing operational and administrative support for the efficient functioning of the Board, coordinating and facilitating communication among internal departments, ensuring implementation of Board resolutions within the Company, and assisting in information disclosure matters.

Ms. Zhu's designation as the "primary contact person" in the Announcement is in compliance with Code Provision C.6.1 of the Corporate Governance Code set out in Appendix C1 to the Listing Rules, which provides that where an issuer engages an external service provider as its company secretary, it should disclose the identity of a person with sufficient seniority at the issuer whom the external provider can contact. Ms. Zhu's role as the primary contact person facilitates efficient day-to-day communication and coordination between the Company and Ms. Xu, and does not in any way diminish Ms. Xu's role, responsibilities and authority as the Company Secretary and Authorised Representative of the Company under the Listing Rules.

General

Save as disclosed herein, all other information set out in the Announcement remains unchanged.

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

Hong Kong, 18 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.