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)

ANNOUNCEMENT
CHARGE OF SHARES BY SUBSTANTIAL SHAREHOLDER

The board (the "**Board**") of directors (the "**Directors**") of China Qidian Guofeng Holdings Limited (the "**Company**") was informed by Noble Trade International Holdings Limited ("**Noble Trade International**"), a substantial shareholder of the Company, that it had entered into a three-party share charge agreement dated 21 September 2026 (the "**Share Charge Agreement**") with HK Saint Next Investment Limited (the "**Lender**") and Pioneer Elite Assets Limited (the "**Chargee**").

Pursuant to the Share Charge Agreement, Noble Trade International charged in favour of the Chargee a fixed charge (and not a floating charge) over 277,047,032 ordinary shares of the Company (the "**Charged Shares**"), representing approximately 14.33% of the issued share capital of the Company as at the date of this announcement.

The charge secures all debts, liabilities and obligations of Noble Trade International to the Lender, being the aggregate principal amount of HK$50,800,000 together with all accrued interest, default interest, penalties, damages, costs and other amounts payable thereunder. The principal and all accrued interest are repayable within one year from the date of the Share Charge Agreement.

Noble Trade International is wholly-owned by Mogen Ltd., which is in turn wholly-owned by Mr. Yuan Li, the Chairman and an executive Director of the Company, through Greatssjy Co., Ltd. As at the date of this announcement, Noble Trade International holds 277,047,032 ordinary shares, representing approximately 14.33% of the issued share capital of the Company.

The Chargee is a company incorporated in the British Virgin Islands with limited liability, and is the sole shareholder of the Lender. Under the Share Charge Agreement, the Chargee accepts the charge over the Charged Shares and holds the security interest for the benefit of the Lender, which is the creditor of Noble Trade International for the outstanding indebtedness at the principal amount of HK$50,800,000. The Chargee has the right to enforce the charge upon the occurrence and continuation of a default by Noble Trade International and to apply the enforcement proceeds towards the secured obligations owed to the Lender.

To the best of the knowledge, information and belief of the Directors, having made all reasonable enquiries, each of the Chargee, the Lender and their respective ultimate beneficial owner(s) is a third party independent of the Company and its connected persons under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

The abovementioned pledge of shares by Noble Trade International does not fall within the scope of Rule 13.17 of the Listing Rules.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

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

Shenzhen, PRC, 21 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.