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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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an extraordinary general meeting (the “EGM”) of China Qidian Guofeng Holdings Limited (the “Company”) will be held at 10:00 a.m. on Tuesday, 27 October 2026 at Conference Room, Room 3602, Jingxing Sea Building, No. 3125, Linhai Avenue, Nanshan Street, Qianhai Shenzhen-HongKong Cooperation Zone, Shenzhen, the PRC for the purpose of considering and, if thought fit, passing the following resolution with or without amendments as an ordinary resolution:

ORDINARY RESOLUTION

1. **“THAT:**

- (a) the Disposal Agreement dated 2 February 2026 (the “Disposal Agreement”), a copy of which has been produced at the meeting marked “A” and initialed by the chairman of the meeting for the purpose of identification, entered into between the Company as vendor and Greatssjy Co., Ltd. (the “Purchaser”) as the purchaser, under which the Company conditionally agreed to sell and the Purchaser conditionally agreed to purchase the entire issued share capital of the Target Company at nil consideration in accordance with the terms and subject to the conditions therein as disclosed in the circular of the Company dated 6 October 2026 and the transactions contemplated under the Disposal Agreement be and are hereby approved, confirmed and ratified; and
- (b) any one or more of the director(s) of the Company be and is/are hereby authorized to do all such acts and things and execute all such documents (including under seal) which he/she/they consider necessary, appropriate, desirable or expedient to implement and give effect to the Disposal Agreement and the transactions contemplated thereunder and to agree to such variations, amendments, waivers or matters thereto as are, in his/her/their opinion, in the interests of the Company and its shareholders as a whole.”

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

Shenzhen the PRC, 6 October 2026

Notes:

1. A member entitled to attend and vote at the Meeting is entitled to appoint one or more proxy to attend and, subject to the provisions of the articles of association of the Company, to vote on his/her/its behalf. A proxy need not be a member of the Company but must be present in person at the Meeting to represent the member. If more than one proxy is so appointed, the appointment shall specify the number and class of shares in respect of which each such proxy is so appointed.
2. A form of proxy for use at the Meeting is enclosed. Whether or not you intend to attend the Meeting in person, you are encouraged to complete and return the enclosed form of proxy in accordance with the instructions printed thereon. Completion and return of a form of proxy will not preclude a member from attending in person and voting at the Meeting or any adjournment thereof, should he/she/it so wish.
3. In order to be valid, the form of proxy, together with a power of attorney or other authority, if any, under which it is signed, or a certified copy of such power or authority must be deposited at the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not less than 48 hours before the time appointed for holding the Meeting or any adjournment thereof.
4. In the case of joint holders of shares, any one of such joint holders may vote at the Meeting, either in person or by proxy, in respect of such share as if he/she/it was solely entitled thereto, but if more than one of such joint holders are present at the Meeting personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such shares shall alone be entitled to vote in respect thereof.
5. The register of members of the Company will be closed from Thursday, 22 October 2026 to Tuesday, 27 October 2026 (both days inclusive), during which period no transfer of shares will be effected. In order to qualify for the entitlement to attend and vote at the above meeting, all transfer forms accompanied by the relevant share certificates must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not later than 4:30 p.m. on Wednesday, 21 October 2026 for registration.
6. If typhoon signal No. 8 or above, or a "black" rainstorm warning is in effect any time after 7:00 a.m. on the date of the EGM, the meeting will be postponed. The Company will publish a circular on the website of the Company at www.qidianguofeng.cn and on the Stock Exchange website at <http://www.hkexnews.com> to notify shareholders of the Company of the date, time and place of the rescheduled meeting.
7. As at the date hereof, the Board comprises:

Executive Directors:

Mr. Yuan Li (*Chairman*)

Mr. Sun Yue (*Vice-chairman and Chief Executive Officer*)

Mr. Yuan Lijun

Mr. Zhuang Liangbao

Non-executive Directors:

Mr. Wang Xianfu

Independent non-executive Directors:

Mr. Zhang Yihua

Mr. Kong Xiangming

Ms. Tang Chung Kwan Brenda