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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 27 OCTOBER 2026

Reference is made to the circular dated 6 October 2026 (the "**Circular**") in relation to the major and connected transaction in relation to the disposal of the entire interest in the Target Company containing the notice (the "**Notice**") of the extraordinary general meeting (the "**EGM**") of China Qidian Guofeng Holdings Limited (the "**Company**") held on 27 October 2026. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the ordinary resolution (the "**Resolution**") proposed at the EGM was duly passed by the Independent Shareholders by way of poll at the EGM held on 27 October 2026.

Tricor Investor Services Limited, the Hong Kong branch share registrar of the Company, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

Pursuant to Rule 13.39(5A) of the Listing Rules, executive Directors, namely Mr. Yuan Li, Mr. Sun Yue, Mr. Yuan Lijun and Mr. Zhuang Liangbao; and independent non-executive Directors, namely Mr. Zhang Yihua, Mr. Kong Xiangming and Ms. Tang Chung Kwan Brenda attended the EGM in person or by electronic means. Mr. Wang Xianfu was unable to attend the EGM due to other business commitments. The EGM was chaired by Mr. Yuan Li, an executive Director.

As at the date of the EGM, the Company has a total of 1,933,300,658 Shares in issue and the Company did not hold any treasury Shares.

The Purchaser, Greatssjy Co., Ltd., is wholly-owned by Mr. Yuan Li, an executive Director, the Chairman of the Board and a substantial Shareholder of the Company, and is therefore a connected person of the Company. Accordingly, Greatssjy Co., Ltd. and Noble Trade International Holdings Limited, which are both wholly-owned by Mr. Yuan Li, and his associates, which together held 604,600,366 Shares (comprising 327,553,334 Shares held by Greatssjy Co., Ltd. and 277,047,032 Shares held by Noble Trade International Holdings Limited), representing approximately 31.27% of the total number of Shares in issue as at the date of the EGM, have a material interest in the Disposal Agreement and the transactions contemplated thereunder and were required to abstain, and had abstained, from voting on the Resolution at the EGM.

Save as disclosed above, (i) no other Shareholder was required under the Listing Rules to abstain from voting on the Resolution at the EGM; (ii) there was no Share entitling the holders to attend and abstain from voting in favour of the Resolution at the EGM pursuant to Rule 13.40 of the Listing Rules; and (iii) none of the Shareholders had stated their intention in the Circular to vote against or to abstain from voting on the Resolution at the EGM. Accordingly, the total number of issued Shares entitling the Independent Shareholders to attend and vote for or against the Resolution at the EGM was 1,328,700,292 Shares, representing approximately 68.73% of the total number of Shares in issue as at the date of the EGM.

The Board would like to announce the poll results of the EGM pursuant to Rule 13.39(5) of the Listing Rules as follows:

ORDINARY RESOLUTION	**FOR** **Number of votes** **(approximate %)**	**AGAINST** **Number of votes** **(approximate %)**
1. **THAT:**	141,367,809 (100%)	0 (0%)
(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.*		

* The full text of the Resolution is set out in the Notice. The percentages of votes are calculated based on the total number of votes cast by the Independent Shareholders present in person or by proxy at the EGM.

As more than 50% of the votes were cast in favour of the Resolution by the Independent Shareholders at the EGM, the Resolution was duly passed as an ordinary resolution of the Company.

COMPLETION OF THE DISPOSAL

Completion of the Disposal shall take place on the third Business Day after all the conditions precedent under the Disposal Agreement have been fulfilled. Further announcement will be made by the Company upon Completion.

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

Shenzhen, PRC, 27 October 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.