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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

This announcement is made by China Qidian Guofeng Holdings Limited (the **"Company"**, together with its subsidiaries, the **"Group"**) pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the **"Listing Rules"**).

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of directors (the **"Board"**) of the Company hereby announces that Mr. Wang Xianfu (**"Mr. Wang"**) has tendered his resignation as a non-executive director of the Company (the **"Director"**) with effect from 4 November 2026 (the **"Effective Date"**) due to his decision to devote more time to his other business commitments. Following his resignation, Mr. Wang will no longer hold any position in the Company or any of its subsidiaries. Mr. Wang was not a member of any committee of the Board.

Mr. Wang has confirmed that he has no disagreement with the Board and that there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the **"Stock Exchange"**). Save as disclosed in this announcement, the Board is not aware of any other matters in relation to Mr. Wang's resignation that need to be brought to the attention of the shareholders of the Company.

BOARD COMPOSITION

Upon Mr. Wang's resignation taking effect, the Board will comprise seven Directors, being four executive Directors and three independent non-executive Directors. The Company will continue to comply with Rules 3.10(1), 3.10A and 3.21 of the Listing Rules, and the composition of the audit committee, remuneration committee and nomination committee of the Board will remain unchanged.

The Board, with the assistance of the nomination committee, will continue to review the structure, size and composition of the Board having regard to the Company's board diversity policy and nomination policy, and will make further announcement(s) in accordance with the Listing Rules as and when any new Director is appointed.

APPRECIATION

The Board would like to take this opportunity to express its sincere gratitude to Mr. Wang for his valuable contribution to the Company during his tenure of office.

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

Shenzhen, the PRC, 4 November 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; and three independent non-executive Directors, namely Mr. Zhang Yihua, Mr. Kong Xiangming and Ms. Tang Chung Kwan Brenda.