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奇点国际有限公司

Qidian International Co., Ltd.

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1280)

SUPPLEMENTAL ANNOUNCEMENT ON THE PROPOSED ADOPTION OF THE 2023 SHARE AWARD SCHEME

2023 SHARE AWARD SCHEME

Reference is made to the announcement of the Company dated 16 February 2023 in relation to the proposed adoption of the 2023 Share Award Scheme (the “**Announcement**”). Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as defined in the Announcement.

As stated in the Announcement, there shall be four grants of Awards for the Service Providers at every quarter of the period of 12 months from the first Grant Notice date to such Service Providers. The Board shall impose a three-month vesting period to any Selected Participants who are Service Providers based on the three-month assessment period imposed against the Service Providers in relation to their sales performance.

The amendments to the 2023 Share Award Scheme are as follows:

1. granting of Awards for the Service Providers shall be once a year;
2. a twelve-month assessment period against the Service Providers in relation to their sales performance shall be imposed; and
3. a twelve-month vesting period to any Selected Participants who are Service Providers shall be imposed,

which align with the industry norm and the objectives of the 2023 Share Award Scheme.

Save for the amendment as disclosed above, all other information contained in the Announcement remains unchanged.

By Order of the Board
Qidian International Co., Ltd.
Yuan Li
Chairman

Yangzhou, 17 May 2023

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Yuan Li and Mr. Xu Xinying, one non-executive Director, namely Ms. Xu Honghong, and three independent non-executive Directors, namely Mr. Zhang Yihua, Mr. Chen Rui and Mr. Fung Tak Choi.