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中国奇点国峰控股有限公司

China Qidian Guofeng Holdings Limited

(formerly known as “Qidian International Co., Ltd. 奇点国际有限公司”)

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1280)

CHANGE OF COMPANY NAME, STOCK SHORT NAME AND COMPANY LOGO

Reference is made to the announcement of China Qidian Guofeng Holdings Limited (formerly known as Qidian International Co., Ltd. (奇点国际有限公司)) (the “**Company**”) dated 20 October 2023, the circular dated 15 November 2023 (the “**Circular**”) in relation to, among other things, Proposed Change of Company Name and the announcement of the Company relating to the poll results of the extraordinary general meeting held on Friday, 8 December 2023 (the “**EGM**”). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that following the passing of the special resolution in relation to the Proposed Change of Company Name at the EGM, the Certificate of Incorporation on Change of Name of the Company was issued by the Registry of Companies in the Cayman Islands on 8 December 2023 certifying that the change of name of the Company from “Qidian International Co., Ltd.” to “China Qidian Guofeng Holdings Limited” and the adoption of dual foreign name in Chinese from “奇点国际有限公司” to “中國奇點國峰控股有限公司” has become effective. The Certificate of Registration of Alternation of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 28 December 2023 confirming the registration of the new name of the Company under Part 16 of the Companies Ordinance (Chapter 622 of the laws of Hong Kong).

CHANGE OF STOCK SHORT NAME

Following the Proposed Change of Company Name, the stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from “QIDIAN INTL” to “QIDIAN GUOFENG” in English and from “奇點國際” to “奇點國峰” in Chinese with effect from 9:00 a.m. on Monday, 8 January 2024. The stock code of the Company remains unchanged as “1280”.

EFFECT OF CHANGE OF COMPANY NAME

The change of name of the Company will not affect any rights of the existing Shareholders nor the Company’s daily business operation and its financial position. All the existing share certificates of the Company in issue bearing the former name of the Company will continue to be evidence of title to such Shares and will continue to be valid for trading, settlement, registration and delivery of such Shares. There will not be any arrangement for free exchange of the existing share certificates of the Company for new share certificates printed in the new name of the Company. Thereafter, any new share certificates will only be issued in the new English and Chinese name of the Company.

CHANGE OF COMPANY LOGO

The logo of the Company will be changed to  中国奇点国峰控股有限公司 to reflect the change of the name of the Company with effect from 8 January 2024.

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

Shenzhen, PRC, 3 January 2024

As at the date hereof, the executive Directors of the Company are Mr. Yuan Li, Mr. Xu Xinying and Mr. Zhuang Liangbao; the non-executive Director of the Company is Ms. Xu Honghong; and the independent non-executive Directors of the Company are Mr. Zhang Yihua, Mr. Chen Rui and Mr. Fung Tak Choi.