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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 25 JANUARY 2024**

Reference is made to the circular (the “**Circular**”) and the notice of EGM (the “**Notice**”) of China Qidian Guofeng Holdings Limited both dated 5 January 2024. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

## POLL RESULTS OF THE EGM

The Board is pleased to announce that the proposed resolution as set out in the Notice was duly passed by the Shareholders by way of poll at the EGM held on Thursday, 25 January 2024. 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 (Note 1)		Number of votes (%)	
		(Note 2)	
		For	Against
1.	To approve and adopt the Proposed Amendments to the 2023 Share Award Scheme in all respects, and to authorise the Directors to grant the awards thereunder and do all such acts and execute all such documents as he/she may deem necessary or expedient in order to give full effect to implementation of the Amended 2023 Share Award Scheme.	122,421,354 (90.34%)	13,097,000 (9.66%)
2.	Conditional on the passing of the ordinary resolution no. 1 and adoption of the Amended 2023 Share Award Scheme, to approve and adopt the Service Provider Sublimit on the total number of Award Shares that may be allocated or otherwise dealt in respect of all Awards to be granted to the Service Providers under the Amended 2023 Share Award Scheme, and to authorize the Directors to take all such steps and attend all such matters, approve and execute (whether under hand or under seal) such documents and do such other things, for and on behalf of the Company, as the Directors may consider necessary, desirable or expedient to effect and implement the Service Provider Sublimit.	122,421,354 (90.34%)	13,097,000 (9.66%)

Notes:

1. The full text of the resolution is set out in the Notice.
2. The number of votes and the percentage of the total votes as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the EGM either in person or by proxy.

As more than 50% of the votes were cast in favour of the proposed resolution, it was duly passed as an ordinary resolution of the Company.

As at the date of the EGM, the number of issued Shares was 219,279,744 shares. The total number of Shares entitling the Shareholders to attend and vote on the resolution at the EGM was 219,279,744 shares, representing the total issued share capital of the Company. There were no Shares entitling the Shareholders to attend but abstain from voting in favour of the resolution at the EGM as set out in Rule 13.40 of the Listing Rules.

No Shareholder was required under the Listing Rules to abstain from voting on the resolution at the EGM. No Shareholder had stated his/her intention in the Circular to vote against or to abstain from voting on the resolution at the EGM.

The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

All Directors, namely Mr. Yuan Li, Mr. Xu Xinying, Mr. Zhuang Liangbao, Mr. Gu Changchao, Mr. Zhang Yihua, Mr. Chen Rui and Mr. Fung Tak Choi attended the EGM either in person or via electronic means.

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

Shenzhen, PRC, 25 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 Mr. Gu Changchao; and the independent non-executive Directors of the Company are Mr. Zhang Yihua, Mr. Chen Rui and Mr. Fung Tak Choi.*