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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)**

## **Date of Board Meeting**

The board of directors (the “**Board**”) of China Qidian Guofeng Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Friday, 28 March 2025 for the purpose of, among other matters, considering and approving the final results of the Group for the year ended 31 December 2024 and considering the recommendation of a final dividend payment, if any, and transacting any other business.

By Order of the Board

**China Qidian Guofeng Holdings Limited**

**Yuan Li**

*Chairman*

Shenzhen, PRC, 18 March 2025

*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. Chen Rui and Ms. Tang Chung Kwan Brenda.*