

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



奇点国际有限公司

Qidian International Co., Ltd.

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1280)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 31 MAY 2021

Reference is made to the circular (the “**Circular**”) incorporating the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of Qidian International Co., Ltd (the “**Company**”) dated 28 April 2021. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the proposed ordinary resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM held on Monday, 31 May 2021. The Board would like to announce the poll results of the AGM pursuant to Rule 13.39(5) of the Listing Rules as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited financial statements and the reports of the Company for the year ended 31 December 2020.	126,180,020 (91.35%)	11,955,181 (8.65%)
2.	(a) To re-elect Mr. Xu Xinying as an executive director of the Company;	126,180,020 (91.35%)	11,955,181 (8.65%)
	(b) To re-elect Ms. Liu Simei as an executive director of the Company;	126,180,020 (91.35%)	11,955,181 (8.65%)
	(c) To re-elect Mr. Fung Tak Choi as an independent non-executive director of the Company;	126,180,020 (91.35%)	11,955,181 (8.65%)
3.	To authorise the board of directors of the Company to fix the remuneration of directors of the Company.	126,180,020 (91.35%)	11,955,181 (8.65%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4.	To re-appoint Elite Partners CPA Limited as the auditors of the Company and to authorise the board of directors of the Company to fix their remuneration.	126,180,020 (91.35%)	11,955,181 (8.65%)
5.	To give a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	126,180,020 (91.35%)	11,955,181 (8.65%)
6.	To give a general mandate to the directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	113,085,020 (81.87%)	25,050,181 (18.13%)
7.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares of the Company by the aggregate number of the shares repurchased by the Company.	126,180,020 (91.35%)	11,955,181 (8.65%)

Note: The full text of the ordinary resolutions is set out in the Notice dated 28 April 2021.

As more than 50% of the votes were cast in favour of each of the above resolutions, all the above ordinary resolutions were duly passed by the Shareholders at the AGM.

As at the date of the AGM, the number of issued Shares was 182,733,120. The total number of Shares entitling the Shareholders to attend and vote on the resolutions at the AGM was 182,733,120, representing the total issued share capital of the Company. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM 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 resolutions at the AGM. No Shareholders had stated his/her intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

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

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

Beijing, PRC, 31 May 2021

As at the date of this announcement, the Board of the Company comprises four executive Directors, namely Mr. Yuan Li, Mr. Xu Xinying, Ms. Liu Simei, and Mr. Sun Lejiu, one non-executive Director, namely Ms. Xu Honghong, and three independent non-executive Directors, namely Mr. Zhao Jinyong, Mr. Chen Rui and Mr. Fung Tak Choi.