

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.



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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO GRANT OF AWARD SHARES PURSUANT TO THE SHARE AWARD SCHEME

Reference is made to the announcement (the “**Announcement**”) of China Qidian Guofeng Holdings Limited (the “**Company**”) date 29 July 2025 in relation grant of Award Shares pursuant to the Share Award Scheme. Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Announcement.

This supplemental announcement is made to provide supplemental information on the grant of Award Shares.

Category of Grantees

The Award Shares shall be 23,400,620 shares in total, which shall be granted to in aggregate 941 service providers of the Company. The type of Grantees, the nature of services provided and relevant business segments are set out in the table below.

Type of Grantees	941 service providers, including 388 service providers who provide agency services for the sale of liquor business, 502 service providers who provide agency services for the sale of the Group’s training business and 51 service providers for both liquor and training business.
------------------	---

Number of Award Shares granted to service providers of training sector	10,958,100
Number of Award Shares granted to service providers of liquor business sector	12,442,520
In total	23,400,620

Vesting Period

The Award Shares granted to the Grantees shall vest in exactly twelve (12) months from the Grant Date, subject to the acceptance by the Grantees. No Award Shares shall vest before the end of 12-month vesting period commencing from the Grant Date.

Satisfaction of the Award Shares

All of the Award Shares shall be satisfied by allotment and issuance of new Shares by the Company upon vesting.

This supplemental announcement is supplemental to and should be read in conjunction with the Announcement. All other information and content set out in the Announcement remain unchanged and shall continue to be valid for all purposes.

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

Shenzhen, the PRC, 8 August 2025

As at the date of this announcement, the executive Directors of the Company are Mr. Yuan Li, Mr. Sun Yue, Mr. Yuan Lijun and Mr. Zhuang Liangbao; the non-executive Director of the Company is Mr. Wang Xianfu; and the independent non-executive Directors of the Company are Mr. Zhang Yihua, Mr. Chen Rui and Ms. Tang Chung Kwan Brenda.