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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)

CHANGE OF AUDITOR

This announcement is made by the board of directors (the “**Board**”) of China Qidian Guofeng Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

RETIREMENT OF AUDITOR

The Board hereby announces that, as (i) in order to maintain sound corporate governance, the Company conducts an annual review of its auditor appointment and engages in discussions with various accounting firms regarding audit service proposals and fees; and (ii) the Company is set to launch new business initiatives and enter a new phase of development, after taking all relevant factors into consideration, the existing auditor of the Company Rongcheng (Hong Kong) CPA Limited (“**Rongcheng (Hong Kong)**”) will retire as the auditor of the Company at the conclusion of the forthcoming annual general meeting of the Company (the “**AGM**”) upon the expiration of its current term of office, and will not be re-appointed as the auditor of the Company for the year ending 31 December 2026 at the forthcoming AGM.

Rongcheng (Hong Kong) has confirmed that other than material uncertainty related to going concern of the Group for the year ended 31 December 2025 as set out in the auditor’s report dated 31 March 2026, there are no circumstances in connection with its resignation that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) and the Stock Exchange. The Board and the audit committee of the Board (the “**Audit Committee**”) confirmed that there was no disagreement between the Company and Rongcheng (Hong Kong) or other matters relating to the proposed change of auditor that need to be brought to the attention of the Shareholders and the creditors of the Company and the Stock Exchange.

The Board would like to take this opportunity to express its gratitude to Rongcheng (Hong Kong) for the professional services it has provided to the Group during its tenure of service.

PROPOSED APPOINTMENT OF NEW AUDITOR

Having comprehensively considered the Company's business development and needs as well as cost effectiveness, the Company initiated the procurement and selection process of auditor. The Board hereby announces that, based on the procurement and selection result and with the recommendation from the Audit Committee, the Board proposed to appoint Prism Hong Kong Limited (“**Prism**”) as new auditor of the Company following the retirement of Rongcheng (Hong Kong) with effect from the conclusion of the forthcoming AGM and until the conclusion of the next annual general meeting of the Company, subject to the approval by the Shareholders at the forthcoming AGM.

The Audit Committee has considered a number of factors in assessing the appointment of Prism as the auditor of the Company, including but not limited to (i) the audit proposal and audit fee proposed by Prism, which would allow the Company to meet its cost management objectives ; (ii) Prism's extensive experience, industry knowledge and technical competence in providing audit services for companies listed on the Stock Exchange, and its familiarity with the requirements under the Listing Rules; (iii) its independence from the Group and objectivity; (iv) its reputation in the market; (v) its resources and capabilities, including but not limited to manpower and time commitment; and (vi) the relevant guidelines issued by the Stock Exchange and the Accounting and Financial Reporting Council.

Based on the above factors, the Audit Committee has assessed and considered that Prism is independent, suitable and capable (in terms of manpower, expertise, time and other resources) to act as the auditor of the Company. The Board and the Audit Committee are of the view that the change of auditor would not have any material impact on the Group and would enhance the cost-effectiveness of the Company's annual audit while maintaining audit quality, and is in the interests of the Company and the Shareholders as a whole.

The estimated audit fee for the year ending 2026 is RMB1,500,000, which is determined with reference to the proposed audit scope, the Group's current size, complexity and risk profile and the expected level of effort and timeline of the audit, and on the as sumption that there will be no material change to the Group's business. The Audit Committee noted that the proposed audit fee is determined after arm's length negotiations. The Audit Committee and the Board consider that the proposed appointment of Prism is driven by the aforementioned synergy and efficiency rather than cost considerations, and that the estimated audit fee is commensurate with the

audit effort required to maintain a high standard of audit quality. The Board and the Audit Committee have reviewed the qualifications, competence and experience of Prism and consider that Prism (i) meets the regulatory requirements, and (ii) is eligible and suitable to act as the auditor of the Company.

The proposed appointment of Prism as the auditor of the Company will be put forward for approval by the Shareholders by way of an ordinary resolution at the forthcoming AGM. The Board would like to take this opportunity to welcome Prism on its appointment as the auditor of the Company.

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

Shenzhen, PRC, 26 May 2026

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. Kong Xiangming and Ms. Tang Chung Kwan Brenda.