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中國秦發集團有限公司
CHINA QINFA GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 00866)

**CHANGE OF ADDRESS OF THE PRINCIPAL PLACE OF
BUSINESS IN HONG KONG**

The board (the “**Board**”) of directors (the “**Directors**”) of China Qinfa Group Limited (the “**Company**”) hereby announces that, with effect from 30 November 2018, the address of the principal place of business in Hong Kong of the Company will be changed to Suite 5706 on 57/F, Central Plaza, 18 Harbour Road, Wan Chai, Hong Kong. The telephone number, facsimile number and website of the Company will remain unchanged.

By Order of the Board of
China Qinfa Group Limited
Mr. XU Da
Chairman

Guangzhou, 30 November 2018

As at the date of this announcement, the Board comprises Mr. XU Da, Mr. BAI Tao, Ms. WANG Jianfei and Mr. FUNG Wai Shing as the executive directors, and Mr. HUANG Guosheng, Mr. LAU Sik Yuen and Mr. SHA Zhenquan as the independent non-executive directors.