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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 COMPANY SECRETARY
AND AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of China Qinfa Group Limited (the “**Company**”) hereby announces that Mr. Fung Wai Shing (“**Mr. FUNG**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) and authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 5 June 2019.

Mr. FUNG has confirmed that he remains as a member of the Board and has no disagreement with the rest of the Board and there is no matter that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange in relation to his resignation.

The Board is pleased to announce that Mr. Or Chun Wai Dennis (“**Mr. OR**”) has been appointed as the Company Secretary and the Authorised Representative with effect from 5 June 2019. Mr. OR meets the qualification requirements for Company Secretary under Rule 3.28 of the Listing Rules.

Mr. OR, aged 31, joined the Company in 2017 as the financial manager. He holds a Bachelor of Commerce (Accounting and Finance) with The University of New South Wales. He is a member of the Hong Kong Institute of Certified Public Accountants. Prior to joining the Company, Mr. OR has extensive experience in audit of listed companies and private companies in different business sectors gained from international audit firms in Hong Kong.

Mr. FUNG will cease to be the Company Secretary and the Authorised Representative of the Company with effect from 5 June 2019 and he remains as executive Director and chief financial officer of the Company. The Board would like to welcome Mr. OR on his new appointment.

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

Guangzhou, 5 June 2019

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. LAU Sik Yuen, Prof. SHA Zhenquan and Mr. JING Dacheng as the independent non-executive Directors.