QINFA

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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 23 JULY 2024

Reference is made to the circular (the "**Circular**") and the notice (the "**Notice**") of the extraordinary general meeting (the "**EGM**") of China Qinfa Group Limited (the "**Company**") both dated 28 June 2024. Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the resolution (the "**Resolution**") as set out in the Notice was duly passed by the Shareholders by way of poll at the EGM held on 23 July 2024.

The poll results of the Resolution are as follows:

Ordinary Resolution	**Number of Votes (%)**	
	For	**Against**
To approve, confirm and ratify the sale and purchase agreement dated 25 June 2024 (the "**Sale and Purchase Agreement**") entered into among Qinfa Investment Limited (秦發投資有限公司) as vendor, Zhejiang Energy International Limited (浙江能源國際有限公司) as purchaser and the Company as guarantor and the transactions contemplated thereunder; and to authorise any one or more directors of the Company to do all such acts and things and sign and execute all such documents, deed or instruments and to take all such actions as they may consider necessary, desirable or expedient to implement, give effect to and/or complete the Sale and Purchase Agreement and the transactions contemplated thereunder.	1,754,675,251 (100.0000%)	0 (0.0000%)

As more than 50% of the votes were casted in favour of the Resolution, the Resolution was duly passed as an ordinary resolution of the Company.

As at the date of the EGM, the total number of issued Shares was 2,493,413,985 Shares, being the total number of Shares entitling the Shareholders to attend the EGM and vote for or against the Resolution at the EGM.

Having made all reasonable inquiries and to the best knowledge, information and belief of the Board, no Shareholder had any material interests in the matters considered at the EGM and was required to abstain from voting at the EGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolution at the EGM as required by Rule 13.40 of the Listing Rules. No Shareholder has stated his/her/its intention in the Circular to vote against the Resolution proposed at the EGM or abstain from voting.

Union Registrars Limited, the Company's Hong Kong branch share registrar and transfer office, acted as the scrutineer for the vote-taking at the EGM. All the Directors attended the EGM in person or by electronic means except for Ms. DENG Bingjing, who was unable to attend due to her other business commitments.

By the order of the Board
China Qinfa Group Limited
XU DA
Chairman

Guangzhou, 23 July 2024

As at the date of this announcement, the Board comprises Mr. XU Da, Mr. BAI Tao, Mr. ZHAI Yifeng and Ms. DENG Bingjing as the executive Directors, and Prof. SHA Zhenquan, Mr. JING Dacheng and Mr. HO Ka Yiu Simon as the independent non-executive Directors.