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中國秦發集團有限公司
CHINA QINF A GROUP LIMITED
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 866)

**CHANGES OF COMPOSITION OF BOARD COMMITTEES
AND AUTHORISED REPRESENTATIVES**

The board of directors (the “**Board**”) of China Qinfa Group Limited (the “**Company**”) hereby announces that the Board has approved the following changes to the composition of the Board committees of the Company with effect from 21 July 2016:

- (i) Ms. WANG Jianfei (“**Ms. Wang**”), an executive director of the Company, has ceased to be a member of the remuneration and nomination committee of the Company; and
- (ii) Mr. BAI Tao (“**Mr. Bai**”), an executive director and chief executive officer of the Company, has been appointed as a member of the remuneration and nomination committee of the Company.

The Board also announces that Ms. Wang has ceased to act as the authorised representative of the Company under the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (“**Authorised Representative under the Listing Rules**”) and authorised representative of the Company for the acceptance of service of process and notices under the Companies Ordinance (Cap. 622 of the Laws of Hong Kong) (“**Authorised Representative under Companies Ordinance**”) with effect from 21 July 2016.

Mr. Bai has been appointed as the Authorised Representative under the Listing Rules and Authorised Representative under Companies Ordinance with effect from 21 July 2016.

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

Guangzhou, 21 July 2016

As at the date of this announcement, the Board comprises Mr. XU Jihua, Ms. WANG Jianfei, Mr. XU Da and Mr. BAI Tao as the executive Directors, and Mr. HUANG Guosheng, Mr. LAU Sik Yuen and Mr. XING Zhiying as the independent non-executive Directors.