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中 國 秦 發 集 團 有 限 公 司

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h (h **B**) **f** (h) **f** Ch **f** G (h) h **f** h h C , 23 A 2018 **f** h h 30 2018 (h **A**). h **f** , h h h h h h **f** h A .

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Chairman

G h , 24 A 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. XING Zhiying as the independent non-executive directors.