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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)

INSIDE INFORMATION

Group

Company

Listing Rules

Announcement

Board

Shareholders of the Company and investors are advised to exercise caution when dealing in the shares of the Company.

China Qinfra Group Limited
Mr. XU Da
Chairman

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.