

中國秦發集團有限公司 CHINA QINFA GROUP LIMITED

(Stock code: 00866)

Form of Proxy for use at the Annual General Meeting to be convened on 18 June 2019 ("AGM") (or any adjournment thereof)

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	ORDINARY RESOLUTIONS	FOR(5)	AGAINST(5)
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	IMPORTANT: If you wish to vote for or against the resolution, please place a "V" in the box marked 'Failure to complete a box will entitle your proxy to cast your vote(s) or abstain at his discretion. Your prox on any resolution properly put to the AGM other than that referred to in the notice convening the AGM	xy will also be entitled to vot	AGAINST" as appropriat e or abstain at his discretio
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