

H. K. E. . . . C. . . . L. . . . T. S. . . E. . . . H. K. L. . . .



中國秦發集團有限公司

C N A N A R ( . 00#66)

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The board (the ) of directors (the ) of China Qinfa Group Limited (the C ) hereb announces that Mr. Fung Wai Shing ( . N ) has resigned as the compan secretar of the Compan (the C ) and authorised representative of the Compan (the A R ) under Rule 3.05 of the Rules Governing the Listing of Securities (the R ) on The Stock Exchange of Hong Kong Limited (the ) ith effect from 5 June 2019.

Mr. FUNG has confirmed that he remains as a member of the Board and has no disagreement ith the rest of the Board and there is no matter that needs to be brought to the attention of the shareholders of the Compan or the Stock Exchange in relation to his resignation.

The Board is pleased to announce that Mr. Or Chun Wai Dennis ( . R ) has been appointed as the Compan Secretar and the Authorised Representative ith effect from 5 June 2019. Mr. OR meets the qualification requirements for Compan Secretar under Rule 3.28 of the Listing Rules.

Mr. OR, aged 31, joined the Compan in 2017 as the financial manager. He holds a Bachelor of Commerce (Accounting and Finance) ith The Universit of Ne South Wales. He is a member of the Hong Kong Institute of Certified Public Accountants. Prior to joining the Compan , Mr. OR has extensive experience in audit of listed companies and private companies in different business sectors gained from international audit firms in Hong Kong.

Mr. FUNG will cease to be the Company Secretary and the Authorised Representative of the Company with effect from 5 June 2019 and he remains as executive Director and chief financial officer of the Company. The Board would like to welcome Mr. OR on his new appointment.

B Order of the Board of  
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Guangzhou, 5 June 2019

A ..... B ..... M . XU D , M . BAI T , M . WANG  
J ..... M . FUNG W . S ..... D ..... , M . LAU S ..... , P ... SHA  
▼ ..... M . JING D ..... D .....