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**Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.**

By Order of the Board  
**China Qinfra Group Limited**  
**Mr. XU Da**  
*Chairman*

Guangzhou, 12 August 2019

*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. LAU Si Yuen, Prof. SHA Zhenquan and Mr. JING Dacheng as the independent non-executive Directors.*