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中國秦發集團有限公司

**CHINA QINFAGROUP LIMITED**

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00866)

**PROFIT WARNING**

The Company has issued a profit warning on 2013/11/26 (the "Profit Warning") to the public, which states that the Company's 2013 operating profit will be less than HK\$13.0 million. The Profit Warning also states that the Company's 2013 operating profit will be less than HK\$13.0 million. The Profit Warning also states that the Company's 2013 operating profit will be less than HK\$13.0 million.

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The Board's annual general meeting on 31 September 2019 has been held in accordance with the provisions of the Companies Ordinance and the Articles of Association of the Company. The Board has resolved to recommend the dividend for the year ended 31 September 2019, which is 10% of the audited profit after tax for the year. The Board has also resolved to recommend the dividend for the year ended 31 September 2020, which is 10% of the audited profit after tax for the year.

Sincerely,  
 Chairman  
 M. Q. G. L.  
 M. U. D.  
 Chairman

11 October 2020

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