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中國秦發集團有限公司
CHINA QINF A GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(S t o c k C o d e : 00866)

**PROPOSED ADOPTION OF AMENDED AND RESTATED ARTICLES
OF ASSOCIATION OF THE COMPANY**

This announcement is made by China Qinfa Group Limited (the “**C o m p a n y**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**L i s t i n g R u l e s**”).

The board (the “**B o a r d**”) of directors of the Company announces that it proposed to amend the existing articles of association of the Company (the “**A r t i c l e s**”) and to adopt the amended and restated articles of association of the Company incorporating the amendments (the “**A m e n d e d a n d R e s t a t e d A r t i c l e s**”) for the purpose of, among others, (i) enabling the Company to have general meetings to be held in physical form, hybrid form or electronic form; and (ii) conforming with the Core Shareholders Protection Standards as set out in the amended Appendix 3 to the Listing Rules effective from 1 January 2022. Other minor amendments to the Articles are also made for corresponding as well as housekeeping changes.

The proposed adoption of the Amended and Restated Articles of Association is subject to the