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**中國秦發集團有限公司
CHINA QINFA GROUP LIMITED**
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 00866)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT

(Company) . 01 0 , , ,
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(Director(s))
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Shares) (**Stock**
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Relevant Period

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Rights issue

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SPECIAL RESOLUTION

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(**Existing Articles**),
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Articles),

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