



有限公司 中國香港 秦發集團 有限公司

QINFAGROUP LIMITED CHINA QINFAGROUP

(incorporated in the Cayman Islands with limited liability)

(Stock Code : 00866)

14 October 2022

Dear Non-registered holders ^(Note),

Notice of Publication of (1) Notice of Extraordinary General Meeting which is to be held on Monday, 31 October 2022, (2) Circular dated 14 October 2022 in relation to Proposed Amendments to the Existing Non-Competition Undertakings and (3) Proxy Form (

The English and Chinese Current Corporate Communication are available on the Company website at <http://www.qinfagroup.com> and the website of The Stock Exchange of Hong Kong Limited (HKEx) at <http://www.hkexnews.hk>. You may access to the Current Corporate Communication browse

Request Form

To: China Qinfra Group Limited (the
(Stock Code: 00866) 00866
c/o Union Registrars Limited
Suites 3301-04, 33/F., Two Chinachem Exchange Square 338
338 King , North Point, Hong Kong 33 3301-04

I/We would like to receive the corporate communication of the Company (the **Corporate Communication** indicated below:

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(Please tick only one box of the Request Form)

to read all the Corporate Communication published on th site: <http://www.qinfagroup.com> in place of receiving printed copies and receive a printed notification letter of the publication of the Corporate Communication