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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)

(Stock code: 00866)

**(I) RESIGNATION OF EXECUTIVE DIRECTOR;
(II) APPOINTMENT OF EXECUTIVE DIRECTOR; AND
(III) CHANGE IN COMPOSITION OF THE ESG COMMITTEE**

RESIGNATION OF EXECUTIVE DIRECTOR

The Board of Directors (the "Board") of China Qinfa Group Limited (the "Company") announced that Mr. TAN Yuzhi (Mr. TAN), a Director of the Company, a member of the Executive Committee, a member of the ESG Committee and a Director of the Group, will resign from the Board of Directors of the Company on 1 March 2023.

Mr. TAN will continue to work with the Board of Directors of the Company and the Group until the end of his term of office as a Director of the Company.

The Board will continue to have Mr. TAN as a member of the ESG Committee.

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board has appointed Mr. Zhai Yipai (Mr. ZHAI), a member of the ESG Committee, as a Director of the Company on 1 March 2023.

M. ZHAI, a d 39, G 2008 a d c G a d c a a f a a d r c d a f G , b f r c a d a f c a . M. ZHAI a a d c f c a b d a f C a . M. ZHAI, a 14 a f c c a a r a d c a b .

M. ZHAI, a d a c a w C a f a f a (Service Agreement-) c c r f 1 Ma c, 2023. P a a c f a c a f C a (Articles-), M. ZHAI w d f f c a a a r a f C a a d a b b f c . H a a f b b c . b a a d c . a c c d a c w A c P a S c A r , M. ZHAI d a f d a a a f RMB1,200,000 (a a a), a f d d c . f RMB792,000 (a a a) . a , a d a d c a a a b . d d b B a d . T a a a c a f M. ZHAI a b d d w c . d a d b w C a , a a r a c d a d c d a f a c f C a .

A a d a f a c , a d a a d c d a b , M. ZHAI () d a d c . a d c a H r K r a a ; () d a a a w a d c () , a a b a a a d () c r a d () (a c d f d R G L f S c (Listing Rules-) T S c E c a f H r K r L d) f C a ; a d () d a a a f C a a d a a c a d c a w c d b d c d a Pa , XV f S c a d F O d a c (C a 571 f Law f H r K r) . T a a a a f M. ZHAI a b b r a a f a d f C a a d a f a a d b d c d a a f R 13.51(2)() . () f L r R .

T B a d d w a w c M. ZHAI B a d .

B d f B a d
China Qinfa Group Limited
XU Da
C a a

G a r , 1 Ma c, 2023

A a d a f a c , B a d c M . XU Da, M . BAI Ta a d M . ZHAI Y , a c d c , a d M . LAU S Y , P f SHA Z , a a d M . JING Da c , a d d c d c .