



中國秦發集團有限公司

China Qinfa Group Limited
(Incorporated in the Cayman Islands with limited liability)
(Company Number: 00866)

Notice of the Annual General Meeting of the Company to be held on 27 June 2017 (Monday)

I/We^(N. 1) _____
of _____
being the registered holder(s) of^(N. 2) _____ shares of HK\$0.10 each (the “²”) in the capital of China Qinfa Group Limited (the “¹”), hereby appoint the chairman of the AGM or^(N. 3) _____ of _____ as my/our proxy^(N. 4) to act for me/us at the AGM (and at any adjournment thereof) of the Company to be held at Caine Room, Level 7, Conrad Hong Kong, Pacific Place, 88 Queensway, Hong Kong on 27 June 2017 at 11:00 a.m. for the purpose of considering and, if thought fit, passing the resolutions set out in the notice convening the AGM and at the AGM, and at any adjournment thereof, to vote for me/us in my/our name(s) as indicated below in respect of such resolution and, if no such indication is given, as my/our proxy thinks fit.

		^(N. 5)	^(N. 5)
1.	To receive and adopt the audited consolidated financial statements and reports of the directors of the Company (the “ ¹ ”) and the auditors of the Company for the year ended 31 December 2016.		
2.	(A) (i) To re-elect Mr. BAI Tao as an executive Director.		
	(ii) To re-elect Mr. XU Da as an executive Director.		
	(iii) To re-elect Mr. FUNG Wai Shing as an executive Director.		
	(iv) To re-elect Mr. LIU Jinghong as an executive Director.		
	(B) To authorise the board (the “ ² ”) of Directors to determine the remuneration of the Directors.		
3.	To re-appoint Moore Stephens CPA Limited as the auditors of the Company and to authorise the Board to fix their remuneration.		
4.	(A) To grant an unconditional general mandate to the Directors to repurchase Shares ^(N. 6) ;		
	(B) To grant an unconditional general mandate to the Directors to allot and issue Shares ^(N. 6) ; and		
	(C) To extend the general mandate granted to the Directors to issue Shares by the total number of Shares repurchased by the Company ^(N. 6) .		

Signed this _____ day of _____ 2017. Shareholder’s signature^(N. 7 & 8): _____

- ^(N. 1):
- Full name(s) and address(es) to be inserted in BLOCK CAPITALS. The names of all joint holders should be stated.
 - Please insert the number of Shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all such Shares registered in your name(s).
 - Please insert the name and address of the proxy desired in the space provided. Any alteration made to this form of proxy must be initialled by the person who signs it. If no name is inserted, the duly appointed Chairman of the AGM will set as your proxy.