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2014

**Shareholders and prospective investors of the Company should exercise caution when dealing in the shares of the Company.**

**China Qinfra Group Limited**  
**XU Jihua**  
*Chairman of the Board*

, 14 2014

*As of the date of this announcement, the Board comprises Mr. XU Jihua, Ms. WANG Jianfei, Mr. WENG Li, Mr. XU Da, Mr. MA Baofeng and Mr. BAI Tao as the executive directors, and Mr. HUANG Guosheng, Mr. LAU Sik Yuen and Mr. XING Zhiying as the independent non-executive directors.*