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Having considered that the above Conditions Precedent stated in the Agreement have not been satisfied by the date of this announcement and additional time is required to negotiate with third party financial institutions in respect of the fulfillment of the outstanding Conditions Precedents, the parties to the Agreement including, amongst others, the Vendor and Purchaser agreed on 28 February 2017 to further extend the Long Stop Date for satisfying the above outstanding Conditions Precedent from 28 February 2017 to 30 April 2017.

Shareholders and potential investors of the Company should note that the proposed Disposal may or may not proceed. Shareholders and potential investors of the Company should exercise caution when dealing in the securities of the Company.

Further announcements in relation to the proposed Disposal will be made as and when appropriate in accordance with the Listing Rules.

By order of the Board of
China Qinfra Group Limited
Xu Da
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Hong Kong, 28 February 2017

A _____, B _____ M. D, M. BAI _____ M. ANG
 J _____ D _____, M. H ANG G _____, M. LA S _____ M. ING
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