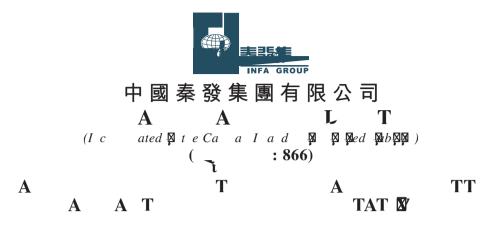
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The board of directors (the " ") of China Qinfa Group Limited (the " ") hereby announces that the Board has approved the following changes to the composition of the Board committees of the Company with effect from 21 July 2016:

- (i) Ms. WANG Jianfei (" A "), an executive director of the Company, has ceased to be a member of the remuneration and nomination committee of the Company; and
- (ii) Mr. BAI Tao (" . "), an executive director and chief executive officer of the Company, has been appointed as a member of the remuneration and nomination committee of the Company.

Mr. Bai has been appointed as the Authorised Representative under the Listing Rules and Authorised Representative under Companies Ordinance with effect from 21 July 2016.

By the order of the Board \mathbf{L} \mathbf{C} $a \mathbf{A} \mathbf{B}$ a

Guangzhou, 21 July 2016

A at $t \in date$ $j^{\bullet}t$ $\mbox{\ensuremath{\ensuremath{\mbox{\ensuremath{\mbox{\ensuremath{\mbox{\ensuremath{\mbox{\ensuremath{\mbox{\ensuremath{\mbox{\ensuremath{\mbox{\ensuremath{\mbox{\ensuremath{\mbox{\ensuremath{\mbox{\ensuremath{\mbox{\ensuremath{\mbox{\ensuremath{\mbox{\ensuremath}\ensuremath{\mbox{\ensuremath{\mbox{\ensuremath}\ensurema$