

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



中國秦發集團有限公司  
**CHINA QINFA GROUP LIMITED**  
*(incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 866)**

**CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of China Qinfa Group Limited (the “**Company**”) announces that Mr. Mak King Pui Ricky (“**Mr. Mak**”) has resigned as the company secretary and an authorised representative of the Company with effect from 1 July 2011. Mr. Mak remains as the chief financial officer of the Company.

The Board further announces that Mr. Wong Chi Kin (“**Mr. Wong**”) has been appointed as the company secretary and an authorised representative of the Company with effect from 1 July 2011. Mr. Wong is a member of the Hong Kong Institute of Certified Public Accountants and CPA Australia, and has about 15 years of banking/corporate finance experience with international banks and a company listed in the United Kingdom. Mr. Wong joined the Company on 11 April 2011 and is currently the Company’s deputy chief financial officer.

By order of the Board of  
**China Qinfa Group Limited**  
**XU Ji Hua**  
*Chairman*

Hong Kong, 30 June 2011

*As at the date of this announcement, the Board comprises Mr. XU Jihua, Ms. WANG Jianfei, Ms. LIU Xiaomei and Mr. WENG Li as the executive Directors, and Mr. HUANG Guosheng, Mr. LAU Sik Yuen and Dr. QIAN Pingfan as the independent non-executive Directors.*