

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: 00866)

**CHANGE OF COMPANY SECRETARY,
AUTHORISED REPRESENTATIVE AND
AGENT FOR THE SERVICE OF PROCESS IN HONG KONG**

The board of directors (the “**Board**”) of China Qinfa Group Limited (the “**Company**”) announces that Mr. Wong Chi Kin (“**Mr. Wong**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”), will cease to act as an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the authorised person to accept service of process and notices on the Company’s behalf in Hong Kong as required under Rule 19.05(2) of the Listing Rules (the “**Process Agent**”), with effect from 31 August 2014. Mr. Wong will remain as the chief financial officer of the Company. Mr. Wong resigns from the office of Company Secretary due to personal reasons. Mr. Wong confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce the appointment of Mr. Fung Wai Shing (“**Mr. Fung**”) as the Company Secretary with effect from 31 August 2014.

Mr. Fung, aged 45, graduated from University of London and The Hong Kong Polytechnic University with bachelor degree in banking and finance and MBA in finance respectively. He is an associate member of each of the Hong Kong Institute of Certified Public Accountants and Association of Chartered Certified Accountants with over 18 years experience in finance, auditing and accounting fields. Prior to joining the Group, he was the chief financial officer of a private group since June 2010. He was the qualified accountant and company secretary of Ko Yo Chemical (Group) Limited (previous stock code: 8042, current stock code: 827) from February 2002 to December 2005. Mr. Fung was also the independent non-executive director of TLT Lottotainment Group Limited (stock code: 8022) from 12 August 2008 to 11 July 2012.

Upon Mr. Fung’s appointment as the new Company Secretary, he has also been appointed as the Authorised Representative as required under Rule 3.05 of the Listing Rules and the Process Agent with effect from 31 August 2014.

The Board would like to express its appreciation for Mr. Wong's contribution to the Company during his tenure of service as the Company Secretary and welcome Mr. Fung for his new appointment.

By order of the Board
China Qinfra Group Limited
XU Jihua
Chairman

Guangzhou, 31 August 2014

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 Mr. XING Zhiying as the independent non-executive Directors.