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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)**

**PROPOSED ADOPTION OF AMENDED AND RESTATED ARTICLES  
OF ASSOCIATION OF THE COMPANY**

This announcement is made by China Qinfa Group Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board (the “**Board**”) of directors of the Company announces that it proposed to amend the existing articles of association of the Company (the “**Articles**”) and to adopt the amended and restated articles of association of the Company incorporating the amendments (the “**Amended and Restated Articles of Association**”) for the purpose of, among others, (i) enabling the Company to have general meetings to be held in physical form, hybrid form or electronic form; and (ii) conforming with the Core Shareholders Protection Standards as set out in the amended Appendix 3 to the Listing Rules effective from 1 January 2022. Other minor amendments to the Articles are also made for corresponding as well as housekeeping changes.

The proposed adoption of the Amended and Restated Articles of Association is subject to the approval of the shareholders of the Company (the “**Shareholders**”) by way of a special resolution at the forthcoming annual general meeting of the Company (the “**AGM**”). A circular containing, among other things, particulars relating to the proposed amendments to the existing Articles brought about by the adoption of the Amended and Restated Articles of Association together with a notice convening the AGM will be despatched to the Shareholders in due course.

By Order of the Board of  
**China Qinfa Group Limited**  
**XU Da**  
*Chairman*

Guangzhou, 31 March 2022

*As at the date of this announcement, the Board comprises Mr. XU Da, Mr. BAI Tao and Mr. TAN Yingzhong as the executive Directors, and Mr. LAU Sik Yuen, Prof. SHA Zhenquan and Mr. JING Dacheng as the independent non-executive Directors.*