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中國秦發集團有限公司
CHINA QINF A GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 00866)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 31 OCTOBER 2022**

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of China Qinfa Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) both dated 14 October 2022. Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the resolution (the “**Resolution**”) as set out in the Notice was duly passed by the Independent Shareholders by way of poll at the EGM held on 31 October 2022.

The poll results of the Resolution is as follows:

Ordinary Resolution		Number of Votes (%)	
		For	Against
1.	To approve, confirm and ratify the deed of non-competition dated 30 September 2022 (as amended and supplemented by a supplemental deed of non-competition dated 10 October 2022) entered into by Mr. Xu Da, Mr. Xu Jihua and Fortune Pearl International Limited in favour of the Company (the “ 2022 Deed of Non-Competition ”) and the transactions contemplated thereunder; and to authorise any one or more directors of the Company to do all such acts and things as they consider necessary and to sign and execute all such documents, deed or instruments and to take all such actions as they may, in their opinion, deem necessary, desirable, appropriate or expedient to give effect to the 2022 Deed of Non-Competition and the transactions contemplated thereunder.	497,361,452 (100%)	0 (0%)

As more than 50% of the votes were casted in favour of the Resolution, the Resolution was duly passed as an ordinary resolution of the Company.

As at the date of the EGM, the total number of issued Shares was 2,493,413,985 Shares. As stated in the Circular, Fortune Pearl International Limited, Mr. Xu Da, Mr. Xu Jihua and their respective associates, which together hold 1,290,364,861 Shares, representing approximately 51.75% of the issued Shares of the Company as at the date of the EGM, were required to abstain, and have abstained, from voting on the Resolution. Accordingly, the total number of Shares entitling the Shareholders to attend the EGM and vote for or against the Resolution at the EGM was 1,203,049,124 Shares.

Save as disclosed above, (i) there were no Shares entitling the holders to attend and abstain from voting in favour of the Resolution at the EGM as set out in Rule 13.40 of the Listing Rules; and (ii) no other Shareholders had stated his/her/its intention in the Circular to vote against the Resolution proposed at the EGM or abstain from voting.

Union Registrars Limited, the Company's Hong Kong branch share registrar and transfer office, acted as the scrutineer for the vote-taking at the EGM. Apart from Mr. Xu Da who did not attend the EGM, all other Directors, namely Mr. Bai Tao, Mr. Tan Yingzhong, Mr. Lau Sik Yuen, Prof. Sha Zhenquan and Mr. Jing Dacheng attended the EGM in person or by electronic means.

By Order of the Board of
China Qinfra Group Limited
Bai Tao

Executive Director and Chief Executive Officer

Guangzhou, 31 October 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.