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QINFA

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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of China Qinfa Group Limited (the “**Company**”) is pleased to announce that Ms. DENG Bingjing (“**Ms. DENG**”) has been appointed as an executive director of the Company with effect from 19 April 2024.

Ms. DENG Bingjing, aged 39, is the general manager of the Beijing branch of Zhuhai Qinfa Logistics Co., Ltd, a subsidiary of the Group. Ms. DENG is also the wife of Mr. XU Da, the Chairman of the Group and the daughter-in-law of Mr. XU Jihua, the controlling shareholder of the Company. Ms. DENG graduated from Cardiff University in the United Kingdom with a Bachelor of Science degree. In 2009, Ms. DENG obtained a Master of Science degree in International Economics, Banking and Finance from Cardiff University in the United Kingdom. Ms. DENG had worked in major banks in the PRC where she gained financial products and banking operations related experience. In the past three years, Ms. DENG did not hold any directorship in other listed companies.

Pursuant to the service agreement entered into with Ms. DENG, she has been appointed for an initial term of three years commencing from 19 April 2024. Pursuant to the articles of association of the Company, Ms. DENG will hold office until the forthcoming general meeting of the Company and shall then be eligible for re-election. Ms. DENG will further be subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the articles of association of the Company. She is entitled to fixed director’s fee of HKD480,000 (after taxation) per annum, which is determined with reference to her duties and responsibilities in the Company and the prevailing market conditions.

As at the date of this announcement and saved as disclosed above, Ms. DENG (i) does not hold any directorship in any other listed companies in Hong Kong or overseas in the past three years; and (ii) does not have any relationship with any director(s), senior management, substantial shareholder(s) or controlling shareholder(s) (as respectively defined in the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited) of the Company.

As at the date of this announcement, Ms. DENG is deemed to be interested in 93,135,251 shares of the Company held by Mr. XU Da under Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (“**SFO**”). Save as disclosed in the foregoing, Ms. DENG does not have any other interests in the shares of the Company within the meaning of Part XV of the SFO as at the date of this announcement.

Save as disclosed herein, there are no other matters relating to the appointment of Ms. DENG that need to be brought to the attention of the shareholders of the Company nor is there any other information that is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules.

The Board extends its warm welcome to Ms. DENG on joining the Board.

By order of the Board
China Qinfra Group Limited
BAI Tao

Executive Director and Chief Executive Officer

Guangzhou, 19 April 2024

As at the date of this announcement, the Board comprises Mr. XU Da, Mr. BAI Tao, Mr. ZHAI Yifeng and Ms. DENG Bingjing as the executive directors, and Prof. SHA Zhenquan, Mr. JING Dacheng and Mr. HO Ka Yiu Simon as the independent non-executive directors.