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**Q I N F A**

**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 ANNUAL GENERAL MEETING HELD ON 20 JUNE 2024**

The board (the “**Board**”) of directors of the Company (the “**Directors**”) is pleased to announce that all the proposed resolutions set out in the Notice (defined below) were duly passed by way of poll.

References are made to the circular of China Qinfa Group Limited (the “**Company**”) dated 30 April 2024 (the “**Circular**”) and the notice of the Annual General Meeting dated 30 April 2024 (the “**Notice**”), which were dispatched to the Shareholders on 30 April 2024. Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular.

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING**

Pursuant to the Listing Rules, voting at general meetings of the Company must be taken by way of poll except where the chairman, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands. Accordingly, at the Annual General Meeting, poll voting for all the resolutions as set out in the Notice were proceeded.

Union Registrars Limited, the Company’s branch share registrar and transfer office in Hong Kong, acted as the scrutineer for the poll voting. All Directors of the Company, namely, Mr. XU Da, Mr. BAI Tao, Mr. ZHAI Yifeng, Ms. DENG Bingjing, Prof. SHA Zhenquan, Mr. JING Dacheng and Mr. HO Ka Yiu Simon attended the AGM in person or by electronic means.

The poll results are as follows:

Ordinary Resolutions		Number of Shares Voted (Approx. %)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements and reports of the directors of the Company (the “ <b>Director(s)</b> ”) and the auditors of the Company for the year ended 31 December 2023.	1,769,159,251 (100.0000%)	0 (0.0000%)
2.	(A) (i) To re-elect Prof. SHA Zhenquan as an independent non-executive Director.	1,769,159,251 (100.0000%)	0 (0.0000%)
	(ii) To re-elect Mr. JING Dacheng as an independent non-executive Director.	1,769,159,251 (100.0000%)	0 (0.0000%)
	(iii) To re-elect Mr. HO Ka Yiu Simon as an independent non-executive Director.	1,769,159,251 (100.0000%)	0 (0.0000%)
	(iv) To re-elect Ms. DENG Bingjing as an executive Director.	1,769,159,251 (100.0000%)	0 (0.0000%)
	(B) To authorise the board (the “ <b>Board</b> ”) of Directors to determine the remuneration of the Directors.	1,769,159,251 (100.0000%)	0 (0.0000%)
3.	To re-appoint Moore CPA Limited as the auditors of the Company and to authorise the Board to fix their remuneration.	1,769,159,251 (100.0000%)	0 (0.0000%)
4.	(A) To grant an unconditional general mandate to the Directors to repurchase Shares <sup>(Note)</sup> ;	1,769,159,251 (100.0000%)	0 (0.0000%)
	(B) To grant an unconditional general mandate to the Directors to allot and issue Shares <sup>(Note)</sup> , and	1,768,269,251 (99.9497%)	890,000 (0.0503%)
	(C) To extend the general mandate granted to the Directors to issue Shares by the total number of Shares repurchased by the Company <sup>(Note)</sup> .	1,768,269,251 (99.9497%)	890,000 (0.0503%)
Special Resolution		For	Against
5.	To approve the proposed amendments to the amended and restated articles of association of the Company <sup>(Note)</sup> .	1,769,159,251 (100.0000%)	0 (0.0000%)

*Note:* The full text of these resolutions are set forth in the Notice.

As more than 50% of the votes were cast in favour of the proposed resolutions 1 to 4, all these resolutions were duly passed as ordinary resolutions at the Annual General Meeting.

As more than 75% of the votes were casted in favour of the proposed resolution 5, this resolution was duly passed as special resolution at the Annual General Meeting.

As of the date of the Annual General Meeting, the number of issued Shares was 2,493,413,985, which was the total number of Shares entitling the holders to attend and vote for or against all resolutions at the Annual General Meeting. There were no restrictions on any Shareholders to cast votes on any of the resolutions at the Annual General Meeting and there were no shares entitling the Shareholders to attend and vote only against the resolutions proposed at the Annual General Meeting. No Shareholder has stated its intention in the Circular that it would vote against any proposed resolutions or that it would abstain from voting at the Annual General Meeting.

By order of the Board of  
**China Qinfra Group Limited**  
**XU Da**  
*Chairman*

Guangzhou, 20 June 2024

*As of 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.*