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Q I N F A

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)

**BOOK CLOSURE PERIOD
FOR THE EXTRAORDINARY GENERAL MEETING**

Reference is made to the announcement of China Qinfa Group Limited (the “**Company**”) dated 5 June 2025 (the “**Announcement**”) in relation to the Sale and Purchase Agreement and the Corporate Guarantee Agreement. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

The Board hereby announces that an extraordinary general meeting (the “**EGM**”) will be held at Hennessy Room, Level 7, Conrad Hong Kong, Pacific Place, 88 Queensway, Hong Kong on Friday, 11 July 2025 at 10:30 a.m. In order to determine the entitlement to attend and vote at the EGM, the register of members of the Company will be closed from Tuesday, 8 July 2025 to Friday, 11 July 2025 (both days inclusive), during which period no transfer of shares in the Company will be registered. In order to qualify for attending and voting at the forthcoming EGM to be held on Friday, 11 July 2025, all transfer documents accompanied by the relevant share certificates must be deposited with the branch share registrar and transfer office of the Company in Hong Kong, Union Registrars Limited, at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong for registration no later than 4:00 p.m. on Monday, 7 July 2025. The Company will despatch the circular and notice of the EGM as well as the related proxy form to the shareholders of the Company in due course.

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

Guangzhou, 23 June 2025

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.