

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



中國秦發集團有限公司  
**CHINA QINFA GROUP LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 866)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 8 JUNE 2010**

The Board is pleased to announce the Ordinary Resolutions set out in the AGM Notice were duly passed by the Shareholders at the AGM held on 8 June 2010, by way of poll.

Reference is made to the circular of the Company dated 30 April 2010 (the “**Circular**”) and all the Ordinary Resolutions proposed in the AGM Notice, which was despatched to the Shareholders on 30 April 2010. Unless the context requires otherwise, capitalized terms used herein shall have the same meanings as those defined in the Circular.

**POLL RESULTS OF THE AGM**

Pursuant to the Listing Rules and the Articles, voting at general meetings of the Company must be taken by poll. Accordingly, at the AGM held on 8 June 2010, the Chairman of the Board demanded a poll, which was then taken, on all the Ordinary Resolutions as set out in the AGM Notice.

Union Registrars Limited, the Company’s branch share registrar and transfer office in Hong Kong, acted as the scrutineer for the poll voting.

The poll results are as follows:-

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
1.	To receive and consider the audited financial statements and reports of the Directors and the auditors of the Company (the “ <b>Auditors</b> ”) for the year ended 31 December 2009.	597,984,550 100.0000%	0 0.0000%

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
2.(A)	(i) To re-elect Mr. XU Jihua as an executive Director.	598,228,550 100.0000%	0 0.0000%
	(ii) To re-elect Ms. WANG Jianfei as an executive Director.	594,352,550 99.3521%	3,876,000 0.6479%
	(iii) To re-elect Ms. LIU Xiaomei as an executive Director.	598,228,550 100.0000%	0 0.0000%
2.(B)	To authorize the Board to determine the remuneration of the Directors.	598,228,550 100.0000%	0 0.0000%
3.	To re-appoint the Auditors and to authorize the Board to fix their remuneration.	598,228,550 100.0000%	0 0.0000%
4.	(A) To grant an unconditional general mandate to the Directors to allot and issue Shares;	593,854,550 99.2688%	4,374,000 0.7312%
	(B) To grant an unconditional general mandate to the Directors to repurchase Shares; and	598,226,550 99.9997%	2,000 0.0003%
	(C) To extend the general mandate granted to the Directors to issue Shares by the number of Shares repurchased.	593,854,550 99.2688%	4,374,000 0.7312%

All the Ordinary Resolutions proposed at the AGM were duly passed.

As at the date of the AGM, the number of issued shares of the Company was 1,037,500,000 Shares, which was the total number of Shares entitling the holders to attend and vote for or against all resolutions proposed at the AGM. There were no restrictions on any Shareholders to cast votes on any of the Ordinary Resolutions at the AGM, and there was no Share entitling the holder to attend and vote only against the Ordinary Resolutions at the AGM.

By order of the Board  
**China Qinfra Group Holdings Limited**  
**MAK King Pui, Ricky**  
*Company Secretary*

Hong Kong, 8 June 2010

*As at the date of this announcement, the executive Directors are Mr. XU Jihua (Chairman), Ms. WANG Jianfei (Chief Executive Officer), Ms. LIU Xiaomei and Mr. WENG Li, and the independent non-executive Directors are Dr. CHEN Wenjing, Mr. HUANG Guosheng and Mr. LAU Sik Yuen.*