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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 EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that the ordinary resolution set out in the notice of EGM dated 8 December 2011 was duly passed by the Shareholders by way of poll at the EGM held on 23 December 2011.

Reference is made to the circular (the “Circular”) and notice of EGM of China Qinfa Group Limited (the “Company”) both dated 8 December 2011 in relation to the very substantial acquisition of 48% equity interest of Huameiao Energy. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that at the EGM held on 23 December 2011, the ordinary resolution proposed to approve the Acquisition Agreement was duly passed by the Shareholders by way of poll. The Company’s branch share registrar and transfer office in Hong Kong, Union Registrars Limited, acted as scrutineer at the EGM for the purpose of vote-taking.

As at the date of the EGM, the total number of Shares in issue in the Company was 2,075,120,000 Shares which was the total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolution at the EGM. No Shareholder was entitled to attend and vote only against the ordinary resolution at the EGM and no Shareholder was required to abstain from voting on the ordinary resolution at the EGM.

The number of Shares represented by votes for and against the resolution were as follows:

ORDINARY RESOLUTION	Number of Shares voted (approximate percentage of total number of Shares voted)	
	For	Against
To approve the Acquisition Agreement in relation to the acquisition of 48% equity interest in Huameiao Energy.	1,466,839,068 (100%)	0 (0%)

By the order of the Board
China Qinfra Group Limited
XU Ji Hua
Chairman

Hong Kong, 23 December 2011

As of the date of this announcement, the Board comprises Mr. XU Jihua, Ms. WANG Jianfei, Ms. LIU Xiaomei and Mr. WENG Li as the executive Directors, and Mr. HUANG Guosheng, Mr. LAU Sik Yuen and Dr. QIAN Pingfan as the independent non-executive Directors.