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

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 00866)

APPOINTMENT OF EXECUTIVE DIRECTOR

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The Board announces that, with effect from 1 April 2021, Mr. Tan Yingzhong has been appointed as executive Director.

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of China Qinfeng Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Tan Yingzhong (譚映忠) (“**Mr. Tan**”) has been appointed as executive Director with effect from 1 April 2021.

Biographical details of Mr. Tan are set out as follows:

Mr. Tan Yingzhong, aged 58, joined the Group on 5 June 2018, during the period who has served as the Group’s Chief Accountant. Mr. Tan graduated from the Central University of Finance and Economics with a bachelor’s degree in economics and management in 1998, and obtained a master’s degree from Nankai University upon completion of the postgraduate programme in business administration in 2007. Mr. Tan has over 30 years of experience in senior financial management positions at the headquarters of enormous energy enterprise conglomerates and their affiliated companies. Throughout 1986 to 2018, Mr. Tan had worked for Shenhua Group, who held several key financial positions such as the deputy general manager of the financial department of Shenhua Group, as well as concurrent positions such as the deputy general manager, chief financial officer and chief accountant of affiliated companies thereof. During that period, he obtained 9 national invention patents and 18 copyrights. He led the project for establishment of the ERP/BCSBW information system which won the 2014 CSUA Golden Dragon Award. Mr. Tan is mainly responsible for the Group’s financial duties. Mr. Tan did not hold any directorship in any other listed companies in the past three years.

Pursuant to the service agreement entered into with Mr. Tan, he has been appointed for an initial term of three years commencing from 1 April 2021. Mr. Tan will 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. He is entitled to remuneration of RMB1,200,000 (after taxation) per annum and a fixed director's fee of RMB792,000 (after taxation) per annum, which is determined with reference to his duties and responsibilities in the Company, the Company's performance and the prevailing market conditions.

As at the date of this announcement, Mr. Tan does not have, or is not deemed to have, any interests or short position in shares and underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (“SFO”).

Save as disclosed above, Mr. Tan does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders (as defined in the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”)) of the Company or any of their respective associates (as defined in the Listing Rules).

Save as disclosed herein, there are no other matters relating to the appointment of Mr. Tan as an executive Director 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)(h) to (w) of the Listing Rules.

The Board would like to take this opportunity to welcome Mr. Tan for joining the Board.

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

Guangzhou, 1 April 2021

As at the date of this announcement, the Board comprises Mr. Xu Da, Mr. BAI Tao, Ms. WANG Jianfei and Mr. TAN Yingzhong as the executive Directors, and Mr. LAN Sik Yuen, Prof. SHA Zhenquan and Mr. JING Dacheng as the independent non-executive Directors.