

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: 00866)

**ESTABLISHMENT OF ENVIRONMENTAL, SOCIAL AND
GOVERNANCE COMMITTEE AND
APPOINTMENT TO ENVIRONMENTAL,
SOCIAL AND GOVERNANCE COMMITTEE**

The board of directors (the “**Board**”) of China Qinfa Group Limited (the “**Company**”) announces that an Environmental, Social and Governance Committee (“**ESG Committee**”) has been formed with effect from 6 December 2021.

The Board also announces that, Mr. XU Da, Mr. BAI Tao and Mr. TAN Yingzhong have been appointed as the members of the ESG Committee, and Mr. XU Da has been appointed as the Chairman of the ESG Committee with effect from 6 December 2021.

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

Guangzhou, 6 December 2021

As at the date of this announcement, the Board comprises Mr. XU Da, Mr. BAI Tao and Mr. TAN Yingzhong as the executive directors, and Mr. LAU Sik Yuen, Prof. SHA Zhenquan and Mr. JING Dacheng as the independent non-executive directors.