

Dear shareholders,

We would like to inform you that China Qinfu Group Limited (the “Company”) will be disseminating corporate communications to its shareholders electronically in accordance with the New Listing Rule - Electronic Dissemination of Corporate Communications to shareholders (with effect from 31 Dec 2023).

(For more information, please visit https://www.hkex.com.hk/news/regulatory-announcements/2023/2306302news?sc_lang=en)

Due to the change of dissemination arrangement, the Company will send a one-time notification to you to obtain your functional electronic contact details (i.e. email address) in due course.

Once you have received the one-time notification, please fill in your functional electronic contact details (i.e. email address) on the reply slip and return it to the Company’s branch share registrar in Hong Kong:

Union Registrars Limited

Suites 3301–04, 33/F,

Two Chinachem Exchange Square,

338 King’s Road

North Point, Hong Kong

The Company strongly encourages you to take this opportunity to reply with your functional electronic contact details (i.e. email address). If no reply is received from you or the email address provided is not functional, the Company will notify you by mailing the notice of availability to your registered address when the corporate communications are available on the Company’s website. The Company will still send corporate communications in printed form to shareholders free of charge if the shareholders so request.

The Company would like to remind you that it is the responsibility of the shareholders to provide functional email address. If the Company does not possess the email address of a shareholder or the email address provided is not functional, the Company will act according to the above arrangements. The Company will be considered to have complied with the Listing Rules if it sends notice of availability or corporate communications to the email address provided by a shareholder without receiving any “non-delivery message”.

As the implementation of the electronic dissemination of corporate communications is still in the preliminary stage, we may adjust the above arrangement and the updated arrangement will be announced on the Company's website in due course.

Should you have any queries in relation to the new dissemination arrangement, please email to ir@qinfagroup.com.

Yours faithfully,
Investor Relations