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Q I N F A

中國秦發集團有限公司

CHINA QINF A GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 00866)

**DECLARATION OF SPECIAL DIVIDEND
AND
CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the announcement of China Qinfa Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 9 December 2024 in relation to the date of meeting of the board of directors (the “**Board**”) of the Company regarding the proposed declaration and payment of a special dividend to the shareholders of the Company (the “**Shareholder(s)**”).

SPECIAL DIVIDEND

As disclosed in the announcement of the Company dated 28 November 2024, Qinfa Investment Limited, a wholly-owned subsidiary of the Company, completed the disposal of 40% shareholding interest in Lead Far Development Limited on 28 November 2024. In celebration of the Company’s milestone on overseas development, the Board is pleased to announce that at the meeting of the Board held on 19 December 2024, the Board has resolved to declare a special dividend of HKD0.02 per ordinary share of the Company (the “**Special Dividend**”), which amounts to approximately HKD50 million in total. It is expected that the Special Dividend will be payable on or around Friday, 24 January 2025 to the Shareholders whose names appear on the register of members of the Company on Friday, 10 January 2025.

CLOSURE OF REGISTER OF MEMBERS

In order to determine the list of Shareholders who are entitled to receive the Special Dividend, the register of members of the Company will be closed from Wednesday, 8 January 2025 to Friday, 10 January 2025, both days inclusive, during which period no transfer of shares will be registered. To qualify for the above-mentioned Special Dividend, all transfers documents accompanied by the relevant share certificates must be lodged with the Company's Hong Kong branch share registrar and transfer office, Union Registrars Limited, at Suites 3301-04, 33/F, Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong for registration no later than 4:00 p.m. on Tuesday, 7 January 2025.

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

Guangzhou, 19 December 2024

As at the date of this announcement, the Board comprises Mr. XU Da, Mr. BAI Tao, Mr. ZHAI Yifeng and Ms. DENG Bingjing as the executive directors, and Prof. SHA Zhenquan, Mr. JING Dacheng and Mr. HO Ka Yiu Simon as the independent non-executive directors.