

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.



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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 20 JUNE 2025

The board (the “**Board**”) of directors of the Company (the “**Directors**”) is pleased to announce that all the proposed resolutions set out in the Notice (defined below) were duly passed by way of poll.

References are made to the circular of China Qinfa Group Limited (the “**Company**”) dated 30 April 2025 (the “**Circular**”) and the notice of the Annual General Meeting dated 30 April 2025 (the “**Notice**”), which were dispatched to the Shareholders on 30 April 2025. Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

Pursuant to the Listing Rules, voting at general meetings of the Company must be taken by way of poll except where the chairman, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands. Accordingly, at the Annual General Meeting, poll voting for all the resolutions as set out in the Notice were proceeded.

Union Registrars Limited, the Company’s branch share registrar and transfer office in Hong Kong, acted as the scrutineer for the poll voting. The Directors of the Company, namely, Mr. XU Da, Mr. BAI Tao, Ms. DENG Bingjing, Prof. SHA Zhenquan and Mr. HO Ka Yiu Simon, attended the Annual General Meeting in person or by electronic means. Mr. ZHAI Yifeng and Mr. JING Dacheng were unable to attend due to their other business commitments.

The poll results are as follows:

Ordinary Resolutions			Number of Shares Voted (Approx. %)	
			For	Against
1.	To receive and adopt the audited consolidated financial statements and reports of the directors of the Company (the “ Director(s) ”) and the auditors of the Company for the year ended 31 December 2024.		1,825,043,251 (100.0000%)	0 (0.0000%)
2.	To declare a final dividend of HK\$0.02 per ordinary share of the Company for the year ended 31 December 2024.		1,825,043,251 (100.0000%)	0 (0.0000%)
3.	(A)	(i) To re-elect Mr. XU Da as an executive Director.	1,825,043,251 (100.0000%)	0 (0.0000%)
		(ii) To re-elect Mr. BAI Tao as an executive Director.	1,824,449,251 (99.9675%)	594,000 (0.0325%)
		(iii) To re-elect Mr. ZHAI Yifeng as an executive Director.	1,825,043,251 (100.000%)	0 (0.0000%)
	(B)	To authorise the board (the “ Board ”) of Directors to determine the remuneration of the Directors.	1,825,043,251 (100.0000%)	0 (0.0000%)
4.	To re-appoint Moore CPA Limited as the auditors of the Company and to authorise the Board to fix their remuneration.		1,825,043,251 (100.0000%)	0 (0.0000%)
5.	(A)	To grant an unconditional general mandate to the Directors to repurchase Shares ^(Note) ;	1,825,043,251 (100.0000%)	0 (0.0000%)
	(B)	To grant an unconditional general mandate to the Directors to allot and issue Shares ^(Note) ; and	1,813,477,251 (99.3663%)	11,566,000 (0.6337%)
	(C)	To extend the general mandate granted to the Directors to issue Shares by the total number of Shares repurchased by the Company ^(Note) .	1,813,477,251 (99.3663%)	11,566,000 (0.6337%)

Note: The full text of these resolutions are set forth in the Notice.

As more than 50% of the votes were cast in favour of the proposed resolutions 1 to 5, all these resolutions were duly passed as ordinary resolutions at the Annual General Meeting.

As of the date of the Annual General Meeting, the number of issued Shares was 2,537,413,985, which was the total number of Shares entitling the holders to attend and vote for or against all resolutions at the Annual General Meeting. There were no restrictions on any Shareholders to cast votes on any of the resolutions at the Annual General Meeting and there were no Shares entitling the Shareholders to attend and vote only against the resolutions proposed at the Annual General Meeting. No Shareholder has stated its intention in the Circular that it would vote against any proposed resolutions or that it would abstain from voting at the Annual General Meeting.

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

Guangzhou, 20 June 2025

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.