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Q I N F A

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)

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR,
MEMBER OF AUDIT COMMITTEE, MEMBER OF REMUNERATION
COMMITTEE AND MEMBER OF NOMINATION COMMITTEE**

APPOINTMENT OF MEMBER OF NOMINATION COMMITTEE

The board (the “**Board**”) of directors (the “**Directors**”) of China Qinfa Group Limited (the “**Company**”) announces that Ms. DENG Bingjing (“**Ms. DENG**”) has been appointed as a member of the nomination committee (the “**Nomination Committee**”) of the Company with effect from 14 August 2025. Ms. DENG is currently the executive director of the Company.

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR, MEMBER OF
AUDIT COMMITTEE, MEMBER OF REMUNERATION COMMITTEE AND
MEMBER OF NOMINATION COMMITTEE**

The Board also announces that Mr. LONG Yufeng (“**Mr. LONG**”) has been appointed as an independent non-executive director, a member of the audit committee (the “**Audit Committee**”), a member of the remuneration committee (the “**Remuneration Committee**”) and a member of the Nomination Committee of the Company with effect from 14 August 2025.

Mr. Long Yufeng (龍玉峰), aged 44, was appointed as an independent non-executive Director, a member of each of the Remuneration Committee, the Nomination Committee and the Audit Committee on 14 August 2025. Mr. Long received his Bachelor's degree in Urban Planning from Huazhong University of Science and Technology in 2004 and obtained a Master's degree in Business Administration (MBA) from Tsinghua University in 2023. In the same year, he was accredited as a Senior Engineer by Human Resources and Social Security Bureau of Shenzhen Municipality (深圳市人力資源與社會保障局). Mr. Long currently serves as an executive director of Shenzhen Capol International & Associates Co., Ltd.* (深圳市華陽國際工程設計股份有限公司) (Stock Code: SZ.002949), a company listed on the Shenzhen Stock Exchange, Dean of the Digital Construction and Industrialization Research Institute* (建築數字化工業化研究院), and President of the Building Industrialization Association of Shenzhen. Concurrently, Mr. Long holds the position of Deputy to the Seventh Shenzhen Municipal People's Congress and is recognised as a High-Level Professional Talent of Shenzhen. For a long time, Mr. Long has been involved in architectural design and innovative building industrialization research, and he possesses profound professional knowledge and rich industry experience.

Pursuant to the appointment letter entered into with Mr. LONG, he has been appointed for an initial term of three years commencing from 14 August 2025 and shall continue thereafter subject to termination. Mr. LONG 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 fixed director's fee of HKD264,000 (after taxation) per annum, which is determined with reference to his duties and responsibilities in the Company and the prevailing market conditions. The amount of the remuneration has been approved by the Board and the remuneration committee of the Company.

Saved as disclosed above, Mr. LONG did not hold any position with the Company or its subsidiaries, nor has he held any directorships in other listed public companies in the past three years, and does not have any relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company.

As at the date of this announcement, Mr. LONG does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Mr. LONG has confirmed that (i) he meets the independence criteria as set out in Rule 3.13 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"); (ii) he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person of the Company; and (iii) there are no other factors that might affect his independence at the time of his appointment.

Save as disclosed herein, there are no other matters relating to the appointment of Mr. LONG 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 (v) of the Listing Rules.

The Board would like to welcome Mr. LONG in joining the Company.

COMPLIANCE WITH THE REQUIREMENTS OF THE LISTING RULES

Following the appointment of Mr. LONG as an independent non-executive Director and a member of the Audit Committee, the Company has fully complied with the requirement of having at least three independent non-executive directors on the Board as set out in Rule 3.10(1) of the Listing Rules, and having an audit committee comprising non-executive directors only with the minimum of three members as set out in Rule 3.21 of the Listing Rules.

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

Hong Kong, 14 August 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 Professor SHA Zhenquan, Mr. HO Ka Yiu Simon and Mr. LONG Yufeng as the independent non-executive directors.

** For identification purpose only*