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QINFA

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)

CHANGE OF ADDRESS OF THE PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board (the "**Board**") of directors (the "**Directors**") of China Qinfa Group Limited (the "**Company**") hereby announces that, with effect from 16 November 2026, the address of the principal place of business in Hong Kong of the Company will be changed to Suite 6006 on 60/F, Central Plaza, 18 Harbour Road, Wan Chai, Hong Kong. The telephone number, facsimile number and website of the Company will remain unchanged.

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

Hong Kong, China, 16 November 2026

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. HO Ka Yiu Simon and Mr. LONG Yufeng as the independent non-executive directors.