中國秦發集團有限公司
CHINA QINFA GROUP LIMITED

(I i Ci i I i i)

(Stock code: 00866)

Form of Proxy for use at the Annual General Meeting to be convened on 27 June 2018 ("AGM")
(or any adjournment thereof)

I/We(N 1) _____

of _____

being the registered holder(s) of(N 2) _____ shares of HK$0.10 each (the "**Share**") in the capital of China Qinfa Group Limited (the "**Company**"), hereby appoint the chairman of the AGM or(N 3) _____

of _____

as my/our proxy(N 4) to act for me/us at the AGM (and at any adjournment thereof) of the Company to be held at Caine Room, Level 7, Conrad Hong Kong, Pacific Place, 88 Queensway, Hong Kong on 27 June 2018 at 11:00 a.m. for the purpose of considering and, if thought fit, passing the resolutions set out in the notice convening the AGM and at the AGM, and at any adjournment thereof, to vote for me/us in my/our name(s) as indicated below in respect of such resolution and, if no such indication is given, as my/our proxy thinks fit.

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