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By Order of the Board  
**China Qinfra Group Limited**  
**Mr. XU Da**  
*Chairman*

Guangzhou, 1 March 2019

*As at the date of this announcement, the Board comprises Mr. XU Da, Mr. BAI Tao, Ms. WANG Jianfei and Mr. FUNG Wai Shing as the executive Directors and Mr. HUANG Guosheng, Mr. LAU Sik Yuen and Mr. SHA Zhenquan as the independent non-executive Directors.*