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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)

**PUBLICATION OF UNAUDITED ANNUAL RESULTS  
ANNOUNCEMENT FOR THE YEAR ENDED  
31 DECEMBER 2019 AND NOTICE OF BOARD MEETING**

**PUBLICATION OF UNAUDITED ANNUAL RESULTS ANNOUNCEMENT FOR THE  
YEAR ENDED 31 DECEMBER 2019**

The board (the “**Board**”) of directors (the “**Directors**”) of China Qinfa Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) would like to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that the reporting and audit process of the financial results of the Group for the year ended 31 December 2019 has been delayed due to the outbreak of coronavirus disease (COVID-19). Having discussed with auditor of the Company, the Company has concluded that it is unable to publish the annual results announcement of the Company for the year ended 31 December 2019 which shall have been agreed with the auditor of the Company by 31 March 2020 in accordance with Rules 13.49(1) and 13.49(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). The Company will publish the annual results which have been agreed with the Company’s auditor as soon as practicable. Further announcement will be made by the Company as and when appropriate.

In order to keep the Shareholders of the Company and the public informed of the Group’s business operation and financial position, the Board has decided to publish the unaudited annual results announcement of the Company for the year ended 31 December 2019 on 31 March 2020.

## **NOTICE OF BOARD MEETING**

The Board hereby announces that a meeting of the Board will be held at Level 22, South Tower, Poly International Plaza, No. 1 Pazhou Avenue East, Haizhu District, Guangzhou City, The People's Republic of China on 31 March 2020 (Tuesday) at 3:00 p.m. for the purposes of, among other matters, approving the unaudited annual results of the Company and its subsidiaries for the year ended 31 December 2019 and considering the recommendation on the payment of a final dividend, if any.

By order of the Board  
**China Qinfra Group Limited**  
**XU Da**  
*Chairman*

Guangzhou, 19 March 2020

*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. LAU Sik Yuen, Prof. SHA Zhenquan and Mr. JING Dacheng as the independent non-executive Directors.*