



中國秦發集團有限公司
CHINA QINF A GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 00866)

POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 30 JUNE 2020

Board of Directors

13 2020 (Creation)
13 2020 (Notice)
13 2020

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13 2020 (Creation)
13 2020 (Notice)
13 2020

13 2020

Ord ar Re q t		N ber f S are V ted (A r . %)	
		F r	Aga t
1.	(Direct r(q)) 31 2019.	1,599,099,538 (100.0000%)	0 (0.0000%)
2.	(A) ()	1,599,264,327 (100.0000%)	0 (0.0000%)
	()	1,599,264,327 (100.0000%)	0 (0.0000%)
	() A	1,599,264,327 (100.0000%)	0 (0.0000%)
	() (B ard)	1,599,262,250 (99.9999%)	2,077 (0.0001%)
3.	A	1,599,264,327 (100.0000%)	0 (0.0000%)
4.	(A)	1,599,264,327 (100.0000%)	0 (0.0000%)
	()	1,594,195,561 (99.6831%)	5,068,766 (0.3169%)
	()	1,594,195,561 (99.6831%)	5,068,766 (0.3169%)

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A 50% 1 4, A

A A 2,493,413,985,
A A
A A
A A

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XU Da

.. .. , 30th .. 2020

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