



有限公司 中國香港 秦發集團 有限公司

QINFA GROUP LIMITED CHINA QINFA GROUP

(incorporated in the Cayman Islands with limited liability)

(Stock Code : 00866)

30 April 2021

Dear Non-registered holders ^(Note),

Notice of Publication of (1) Annual Report 2020, (2) Notice of Annual General Meeting which is to be held on 24 June 2021, (3) Circular dated 30 April 2021 in relation to, among other things, Repurchase Mandate and General Mandate and Proposed Re-election of Retiring Directors, (4) Proxy Form, and (5) Circular dated 30 April 2021 regarding the Major Transaction in relation to the Disposal of a Vessel (

Current Corporate Communication are available at <http://www.qinfagroup.com> and the website of The Stock Exchange of Hong Kong Limited (HKEEx) at <http://www.hkexnews.hk>. You may access to the Current Corporate Communication by browse

If you would like to receive a printed copy of the Current Corporate Communication, please complete the request form (the **Request Form**) at the back of this letter, and send it to the branch share registrar in Hong Kong (the **Branch Share Registrar**) Union Registrars Limited, at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 3 Road, North Point, Hong Kong. If you post the Request Form in Hong Kong, you may use the mailing label at the bottom of the Request Form and need not affix a stamp. Otherwise, please affix appropriate postage.

Should you have any queries in relation to this letter, please call the Branch Share Registrar at (852) 2849 3399 during business hours from 9:00 a.m. to 5:00 p.m., Monday to Friday, excluding public holidays.

Yours faithfully,
For and on behalf of
China Qinfa Group Limited

Request Form

To: China Qinfra Group Limited (the
(Stock Code: 00866)
c/o Union Registrars Limited
Suites 3301-04, 33/F., Two Chinachem Exchange Square
338 King , North Point, Hong Kong

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