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中國秦發集團有限公司

(Incorporated in the People's Republic of China)
(中國秦發集團有限公司)



The board of directors (the “*Board*”) of China Qinfa Group Limited (the “*Company*”) announces that an Environmental, Social and Governance Committee (“*ESG Committee*”) has been formed with effect from 6 December 2021.

The Board also announces that, Mr. XU Da, Mr. BAI Tao and Mr. TAN Yingzhong have been appointed as the members of the ESG Committee, and Mr. XU Da has been appointed as the Chairman of the ESG Committee with effect from 6 December 2021.

By order of the Board


Chairman

Guangzhou, 6 December 2021

As at the date of this announcement, the Board comprises Mr. XU Da, Mr. BAI Tao and Mr. TAN Yingzhong as the executive directors, and Mr. LAU Sik Yuen, Prof. SHA Zhenquan and Mr. JING Dacheng as the independent non-executive directors.