

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited  
are the authorized registrars of the Company. The Company is listed on the Main Board of the  
Stock Exchange of Hong Kong. The Company is also listed on the Main Board of the  
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**QINFAL**  
**中國秦發集團有限公司**  
**CHINA QINFAL GROUP LIMITED**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock code: 00866)**

**APPOINTMENT OF EXECUTIVE DIRECTOR**

The Board (the **Board**) and the Directors (the **Directors**) of China Qinfal Group Limited (the **Company**) are pleased to announce that Ms. DENG Binyan (Ms. DENG) has been appointed as an Executive Director of the Company, effective from 19 April 2024.

Ms. DENG Binyan, aged 39, is a Chinese national and a resident of the People's Republic of China. She has been appointed as an Executive Director of the Company. Ms. DENG is also a Director of China Qinfal Group Limited. Ms. DENG has worked for the Company since 2009. Ms. DENG has a Bachelor's degree in Economics from the University of Hong Kong. Ms. DENG has worked for the Company since 2009. Ms. DENG has a Bachelor's degree in Economics from the University of Hong Kong.

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