



QINFA

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)

Form of Proxy for use at the Annual General Meeting to be convened on Thursday, 20 June 2024 (the "AGM") (or any adjournment thereof)

I/We (Note 1) _____

of _____

being the registered holder(s) of (Note 2) _____ share(s) of HK\$0.10 each (the "Share") of China Qinfa Group Limited (the "Company"), the bearer of the share certificate(s) of the AGM (Note 3) _____

of _____ (Note 4) acting as the AGM (and any adjournment thereof) of the Company to be held at Meeting Room 6 and 7, Level 2, The Central Garden, Exhibition Centre, No. 828, Yujiaogang Middle Road, Haijiaqi, Gangqiao, Cixi, the PRC on Thursday, 20 June 2024 at 11:00 a.m. of the day, the date of the meeting, if the above is not possible, at the place of the AGM and any adjournment thereof, as determined by the Board of Directors of the Company, and if the above is not possible, at the place of the AGM and any adjournment thereof, as determined by the Board of Directors of the Company.

Table with 3 columns: Resolution Description, FOR (Note 5), and AGAINST (Note 5). Rows include Ordinary Resolutions (1-4) and a Special Resolution (5).

Signed by _____ on _____ 2024. Shareholder's signature (Note 7 & 8): _____

Note:

- 1. The name(s) and address(es) of the registered holder(s) of the Block Capitals. The name(s) shall be in full and shall be in English.
2. Please state the number of Shares registered in the name(s) of the registered holder(s). If the registered holder(s) is/are a company, the shares shall be deemed to be held by the company.
3. Please state the name and address of the registered holder(s) of the Shares. The name and address shall be in full and shall be in English. If the registered holder(s) is/are a company, the name and address shall be in full and shall be in English.
4. A proxy may be appointed by the AGM. If the registered holder(s) of the Shares is/are a company, the proxy shall be appointed by the Board of Directors of the Company.
5. IMPORTANT: If you wish to vote for or against the resolution, please place a "✓" in the box marked "FOR" or the box marked "AGAINST" as appropriate. Failure to complete a box will entitle your proxy to cast your vote(s) or abstain at his discretion. Your proxy will also be entitled to vote or abstain at his discretion on any resolution properly put to the AGM other than that referred to in the notice convening the AGM.
6. The full name of the registered holder(s) of the Shares shall be printed in the box marked "FOR" or "AGAINST" as appropriate.
7. The full name of the registered holder(s) of the Shares shall be printed in the box marked "FOR" or "AGAINST" as appropriate.
8. Where the registered holder(s) of the Shares is/are a company, the proxy shall be appointed by the Board of Directors of the Company.
9. A proxy may be appointed by the AGM. If the registered holder(s) of the Shares is/are a company, the proxy shall be appointed by the Board of Directors of the Company.
10. The proxy shall be appointed by the AGM. If the registered holder(s) of the Shares is/are a company, the proxy shall be appointed by the Board of Directors of the Company.