



CHINA QINFAGROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

Stock Code 866

NOTIFICATION LETTER

Dear Shareholder(s),

30 April 2024

The following document(s) of China Qinfagroup Limited Company of the Company at www.qinfagroup.com and The Stock Exchange of Hong Kong Limited at www.hkexnews.hk

Websites -

- Annual Report 2023
- Circular dated 30 April 2024 in relation to Repurchase Mandate and General Mandate, Proposed Re-election of Retiring Directors, Proposed Amendments to the Article of Association, and Notice of Annual General Meeting
- Form of Proxy (Annual General Meeting will be held on 20 June 2024)

(If you have previously requested to receive Corporate Communication(s)^(Note) in printed form, the printed copy (or copies) is/are enclosed.)

If you have not provided us with a valid email address but now would like to receive an email notification of the publication of the Corporate Communication(s) on the Websites instead of receiving printed notification letter in future, please complete the enclosed Reply Form overleaf, and fill in the necessary information and then sign and return it by email to 866-corpcomm@unionregistrars.com.hk or by post or by hand to the Company c/o the Branch Hong Kong Share Registrar -04, 33/F., Two Chinachem

Exchange of the Reply Form and need not affix a stamp. Otherwise, please affix an appropriate stamp. t the bottom

You may at any time send your request in writing to the Company (c/o its Hong Kong Share Registrar at the above address or by email to the above email address) to request for printed copies of the Corporate Communications. If you have received notification of the publication of the Corporate Communications on the Websites and for any reason have difficulty in gaining access to the Corporate Communications on the Websites, the Company will upon request send the Corporate Communications to you in printed form free of charge. For the details of arrangement regarding request for printed copy of the Corporate

Should you have any queries in relation to this letter, please call the Hong Kong 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,
China Qinfagroup Limited

Note: financial report; (b) interim report and, where applicable, summary interim report; (c) notice of meeting; (d) a listing document; (e) circular; and (f) proxy form. summary

www.hkexnews.hk () :- www.qinfagroup.com

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866-corpcomm@unionregistrars.com.hk

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3399 (9 5) (852) 2849

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Reply Form

To: China Qinfra Group Limited
,
(Stock Code: 866)

866)

c/o Union Registrars Limited
Suites 3301-04, 33/F., Two Chinachem Exchange Square
, North Point, Hong Kong

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I/We would like to receive a **notification by email** to the email address below when each corporate communication of the Company **Corporate Communication(s)**[#] on the websites of the Company at www.qinfagroup.com and The Stock Exchange of Hong Kong Limited at www.hkexnews.hk

Websites :

www.qinfagroup.com

www.hkexnews.hk

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Email Address _____
