



CHINA QINFRA GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

Stock Code 866

NOTIFICATION LETTER

Dear Non-registered Shareholder^(Note 1),

30 April 2024

The Company websites 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 Articles of Association, and Notice of Annual General Meeting (Annual General Meeting will be held on 20 June 2024)**
(If you have previously requested to receive Corporate Communication(s)^(Note 2) in printed form, the printed copy (or copies) is/are enclosed.)

You may at any time send your request in writing to the Company (c/o its Hong Kong Branch **Share Registrar** - **Hong Kong**

866-corpcomm@unionregistrars.com.hk 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

As a Non-registered Holder, if you wish to receive Corporate Communications of the Company in electronic form, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares in the Company are held (collectively **Intermediaries**) and provide your email address to your Intermediaries. Please contact your Intermediaries for the detailed procedure. If the Company does not receive your functional email address from the Intermediaries, until such time that the functional email address is provided to the Intermediaries, you will be unable to receive any notices of publication of the Corporate Communications by email.

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 Qinfra Group Limited

Notes:

- (1) This letter is addressed to non-registered shareholders of the Company, which means such person or company whose shares in the Company are held in the Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications. If you have sold or transferred your shares in the Company, please disregard this letter.
- (2) d, where applicable, summary 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.

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

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338 2 33 3301-04 866-corpcomm@unionregistrars.com.hk ()

3399 (9 5) (852) 2849

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