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QINFA
中國秦發集團有限公司
CHINA QINFA GROUP LIMITED
(Incorporated in the Cayman Islands with limited liability)
(S : 00866)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 23 JULY 2024**

2024. (EGM) (C) (N) 28
 (C)
 (C)

B (R) 23 2024.

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O R	N V (%)	
	F	A
25 , 2024 (S P A) (秦發投資有 限公司) (浙江能源國際有限公司) C C ; A	1,754,675,251 (100.0000%)	0 (0.0000%)

A 50% , C .
A 2,493,413,985 ,
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B , 13.40
/ / C
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T , C ,
A
B ,

B B
C Q G L
XU DA
C

, 23 2024

A , B , BA , A
B , A ,