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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)

(Stock code: 00866)

**CHANGE OF ADDRESS OF THE PRINCIPAL PLACE OF
BUSINESS IN HONG KONG**

The board (the “**Board**”) of directors (the “**Directors**”) of China Qinfa Group Limited (the “**Company**”) hereby announces that, with effect from 2 September 2024, the address of the principal place of business in Hong Kong of the Company will be changed to Suite 5703 on 57/F, Central Plaza, 18 Harbour Road, Wan Chai, Hong Kong. The telephone number, facsimile number and website of the Company will remain unchanged.

By Order of the Board of
China Qinfa Group Limited
XU Da
Chairman

Guangzhou, 2 September 2024

As at the date of this announcement, the Board comprises Mr. XU Da, Mr. BAI Tao, Mr. ZHAI Yifeng and Ms. DENG Bingjing as the executive directors, and Prof. SHA Zhenqian, Mr. JING Dacheng and Mr. HO Ka Yi Simon as the independent non-executive directors.