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# QINFU

## 中國秦發集團有限公司

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(Incorporated in the Cayman Islands with limited liability)  
(Company No: 00866)

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The board (hereinafter referred to as the "Board") of China Qinfu Group Limited (hereinafter referred to as the "Company") has a meeting of the Board will be held on Thursday, 19 December 2024 for the purpose of, among other things, considering and approving the declaration and payment of a special dividend (hereinafter referred to as the "Dividend") of the Company. We hereby advise you of the meeting of the Board and the declaration of the Dividend. Subject to the approval by the Board, the Company will publish a circular letter of the Board regarding the Dividend and the details of the Special Dividend.

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By \_\_\_\_\_ of the Board  
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Chai \_\_\_\_\_

Given this 9th day of December 2024

As a witness to the information contained herein, the Board consists of M. XU Da, M. BAI Ta, M. ZHAI Yifei and M. DENG Bingji, and P. f. SHA Zhen, M. JING Dache and M. HO Ka Yi. Si \_\_\_\_\_ is the independent non-executive director.