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中國秦發集團有限公司
CHINA QINFA GROUP LIMITED
 (Incorporated in the Cayman Islands) (Stock Code: 00866)

**CHANGE OF CHIEF EXECUTIVE OFFICER AND
 APPOINTMENT OF DEPUTY CHAIRMAN OF THE BOARD**

This notice is given to the Board of Directors of China Qinfa Group Limited (the "Company"), a company incorporated in the Cayman Islands, and listed on the Stock Exchange of Hong Kong (the "Stock Exchange") (Stock Code: 00866) on 10 December 2015:

1. Ms. WANG JING (Ms. WANG), a Director of the Company, has resigned from her position as a Director of the Company with effect from 10 December 2015.
2. Mr. BAI Tao (Mr. BAI), a Director of the Company, has been appointed as a Director of the Company with effect from 10 December 2015.
3. Mr. XU Udun (Mr. XU), a Director of the Company, has been appointed as a Director of the Company with effect from 10 December 2015.

Ms. WANG JING, a Director of the Company, has resigned from her position as a Director of the Company with effect from 10 December 2015. Mr. BAI Tao (Mr. BAI), a Director of the Company, has been appointed as a Director of the Company with effect from 10 December 2015. Mr. XU Udun (Mr. XU), a Director of the Company, has been appointed as a Director of the Company with effect from 10 December 2015.

Mr. BAI Tao (白韜), 32, a Director of the Company, has been appointed as a Director of the Company with effect from 10 December 2015.

Mr. BAI Tao (白韜), 32, a Director of the Company, has been appointed as a Director of the Company with effect from 10 December 2015. Mr. BAI Tao (白韜) was born on 10 December 1982. He holds a Bachelor's degree in Business Administration from the University of Hong Kong. He has been a Director of the Company since December 2012. Mr. BAI Tao has been a Director of the Company since December 2012. Mr. BAI Tao has been a Director of the Company since December 2012.

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A , M BAI 50,000,000
C , 2.4% C
S , M BAI C

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B . T k, M BAI.

S , M BAI R 13.51(2) R G , L , S T S k
E H , K , L (Listing Rules), S

Mr. XU Da (徐達), 31, D M U ,
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S , M U , H , K , C G

A , M U 145,135,251
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B O B
China Qinfu Group Limited
XU Jihua
C a a

H K , 10 D 2015

A at t e date j t a ce e t, t e B a d c e M . XU J a, M . WANG J je M .
XU Da, M . MA Ba je a d M . BAI Ta a t e e c t e D e c t , a d M . HUANG G e ,
M . LAU S Y e a d M . XING Z a t e e de e de t -e c t e D e c t .