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The Company provides the above key operational data for the purpose of enabling the Company's shareholders and prospective investors to appraise the latest development of the coal business of the Group. The quarterly key operational data for the 2014 First Three Quarters are based on the internal statistics of the Group and have not been reviewed or audited by any independent auditor. Investors are reminded of the risks which may result from the reliance on or the use of the information in this announcement. **Shareholders and prospective investors of the Company should exercise caution when dealing in the shares of the Company.**

By order of the Board of
China Qinfra Group Limited
XU Jihua
Chairman of the Board

Guangzhou, 14 November 2014

As of the date of this announcement, the Board comprises Mr. XU Jihua, Ms. WANG Jianfei, Mr. WENG Li, Mr. XU Da, Mr. MA Baofeng and Mr. BAI Tao as the executive directors, and Mr. HUANG Guosheng, Mr. LAU Sik Yuen and Mr. XING Zhiying as the independent non-executive directors.