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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)

**RESIGNATION OF EXECUTIVE DIRECTOR
AND
CHANGE OF CHAIRMAN OF THE BOARD**

RESIGNATION OF EXECUTIVE DIRECTOR

Company	Board	Directors
	Chairman	Mr. XU

CHANGE OF CHAIRMAN OF THE BOARD

Group

China Qinfra Group Limited
XU Da
Chairman of the Board

As at the date of this announcement, the Board comprises Ms. WANG Jianfei, Mr. XU Da 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.