



中國秦發集團有限公司  
CHINA QINFA GROUP LIMITED

(incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock Code 股份代號: 00866)

27 April 2023

Dear Non-registered holders <sup>(Note)</sup>,

**China Qinfa Group Limited (the “Company”)**

**Notice of Publication of (1) Annual Report 2022, (2) Notice of Annual General Meeting which is to be held on 20 June 2023, (3) Circular dated 27 April 2023 in relation to, among other things, Repurchase Mandate and General Mandate and Proposed Re-election of Retiring Directors, and (4) Proxy Form (the “Current Corporate Communication”)**

The English and Chinese versions of the Company’s Current Corporate Communication are available on the Company’s website at <http://www.qinfagroup.com> and the website of The Stock Exchange of Hong Kong Limited (“HKEx”) at <http://www.hkexnews.hk>. You may access to the Current Corporate Communication as appeared on the Company’s website or browse through the HKEx’s website.

If you would like to receive a printed copy of the Current Corporate Communication, please complete the request form (the “Request Form”) at the back of this letter, and sign and return it to the Company’s branch share registrar in Hong Kong (the “Branch Share Registrar”), Union Registrars Limited, at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong. If you post the Request Form in Hong Kong, you may use the mailing label at the bottom of the Request Form and need not affix a stamp. Otherwise, please affix appropriate postage.

Should you have any queries in relation to this letter, please call the Branch Share Registrar at (852) 2849 3399 during business hours from 9:00 a.m. to 5:00 p.m., Monday to Friday, excluding public holidays.

Yours faithfully,  
For and on behalf of  
**China Qinfa Group Limited**  
**XU Da**  
Chairman

*Note: This letter is addressed to non-registered holders of the Company. “Non-registered holders” means such persons or companies whose shares are held in the Central Clearing and Settlement System (CCASS) and who have notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive the Corporate Communication (as defined in the Request Form). If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on the reverse side.*

致非登記股份持有人 <sup>(附註)</sup>：

中國秦發集團有限公司（「本公司」）

(1)2022年年報；(2)將於2023年6月20日舉行之股東週年大會通告，(3)有關（其中包括）購回授權及一般授權及建議重選退任董事之刊發日期為2023年4月27日的通函，以及(4)代表委任表格（「本次公司通訊」）之發佈通知

本公司本次公司通訊之英、中文版本已上載於本公司網站 <http://www.qinfagroup.com> 及香港聯合交易所有限公司的網站 <http://www.hkexnews.hk>。歡迎閣下於本公司網站或香港聯合交易所有限公司的網站瀏覽及下載本次公司通訊。

如閣下欲收取本次公司通訊之印刷本，請填妥本函背面的申請表格，並簽署後寄回聯合證券登記有限公司（「股份過戶登記分處」）（地址為香港北角英皇道338號華懋交易廣場2期33樓3301-04室）。倘若閣下在香港投寄申請表格，可使用申請表格下方的郵寄標籤而毋須貼上郵票；否則，請貼上適當的郵票。

閣下如對此信函有任何疑問，請在辦公時間（星期一至星期五上午九時正至下午五時正，公眾假期除外）內致電股份過戶登記分處（852）2849 3399。

代表  
中國秦發集團有限公司  
主席  
徐達  
謹啟

二零二三年四月二十七日

*附註：此函件乃向本公司之非登記股份持有人發出。非登記股份持有人是指股份存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向本公司發出通知，希望收到公司通訊（見申請表格內之定義）。如果閣下已經出售或轉讓所持有之本公司股份，則無需理會本函件及背面的申請表格。*

## Request Form 申請表格

**To: China Qinfra Group Limited (the “Company”)**  
(Stock Code: 00866)  
c/o Union Registrars Limited  
Suites 3301-04, 33/F., Two Chinachem Exchange Square  
338 King’s Road, North Point, Hong Kong

**致：中國秦發集團有限公司（「本公司」）**  
(股份代號：00866)  
經聯合證券登記有限公司  
香港北角英皇道338號  
華懋交易廣場2期33樓3301-04室

I/We would like to receive the corporate communication of the Company (the “Corporate Communication”)\* in the manner as indicated below:

本人/我們希望以下列方式收取 本公司之公司通訊（「公司通訊」）\*：

(Please tick only one box of the Request Form)

(請僅於本申請表格其中一個空格內劃上（「√」）號）

- to read all the Corporate Communication published on the Company’s website: <http://www.qinfra.com> in place of receiving printed copies and receive a printed notification letter of the publication of the Corporate Communication on the Company’s website; or 瀏覽本公司網站 <http://www.qinfra.com> 刊載由本公司向股東發出之所有公司通訊文件，以代替印刷本，並收取公司通訊文件已在本公司網站發佈之通知書印刷本；或
- to receive the printed English and Chinese versions of all the Corporate Communication. 收取所有公司通訊文件之英文及中文印刷本。

Signature 簽名	Contact telephone number 聯絡電話號碼	Date 日期
_____	_____	_____

Notes 附註:

- IMPORTANT: The above instructions will also apply to all the Corporate Communication\* of the Company to be sent to you in the future until you notify to the Branch Share Registrar (as defined on the reverse side of this letter) to the contrary or unless you have at any time ceased to hold any securities in the Company.**  
**重要提示：上述指示將同時適用於本公司日後發送予閣下之所有公司通訊\*，直至閣下通知本公司之股份過戶登記分處（定義見本函背面）另外之安排或在任何時候停止持有本公司的證券。**
- Please complete all your details clearly.  
請閣下清楚填妥所有資料。
- This Request Form is to be completed by the non-registered holders of the securities of the Company, whose securities are held in the Central Clearing and Settlement System (CCASS) and who have notified the Company through Hong Kong Securities Clearing Company Limited that they wish to receive the Corporate Communication.  
本申請表格應由本公司非登記證券持有人填寫。該等人士的證券存放於中央結算及交收系統（中央結算系統）並他們已經通過香港中央結算有限公司通知本公司，希望收到公司通訊。

\* Corporate Communication refers to any document issued or to be issued by the Company for the information and action of holders of any of the Company’s securities, including but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditor’s report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.  
公司通訊指由本公司發出或將予發出以供本公司任何證券的持有人參照及採取行動的任何文件，其中包括但不限於：(a) 董事會報告、本公司的年度賬目連同核數師報告以及（如適用）財務摘要報告；(b) 中期報告及（如適用）中期摘要報告；(c) 會議通告；(d) 上市文件；(e) 通函；及(f) 委派代表書。



閣下寄回此申請表格時，請將郵寄標籤剪貼於信封上。  
**如在本港投寄毋須貼上郵票。**  
Please cut the mailing label and stick this on the envelope to return this Request Form to us.  
**No postage stamp necessary if posted in Hong Kong.**

### 郵寄標籤 MAILING LABEL

聯合證券登記有限公司  
Union Registrars Limited  
簡便回郵號碼 Freepost No. 20 EDO  
香港 Hong Kong

