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

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 00866)

**CHANGE OF ADDRESS OF THE PRINCIPAL PLACE OF
BUSINESS IN HONG KONG**

(**Board**) (**Directors**) C Q G L (**Company**)
, 30 N 2018,
H K C 5706
57/F, C P , 18 H , C , H K . ,
C .

B O B
China Qinfafa Group Limited
Mr. XU Da
Chairman

G , 30 N 2018

As at the date of this announcement, the Board comprises Mr. XU Da, Mr. BAI Tao, Ms. WANG Jianfei and Mr. FUNG Wai Shing as the executive directors, and Mr. HUANG Guosheng, Mr. LAU Sik Yuen and Mr. SHA Zhenquan as the independent non-executive directors.