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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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of China Qinfa Group Limited (the “**Company**”) announces that a meeting of the Board will be held at Level 22, South Tower, Poly International Plaza, No. 1 Pazhou Avenue East, Haizhu District, Guangzhou City, The People’s Republic of China on Thursday, 23 August 2018 at 4:00 p.m. for the purpose of, among other matters, considering and, if thought fit, approving the release of the interim results of the Company and its subsidiaries for the six months ended 30 June 2018 and considering the recommendation of the payment of an interim dividend, if any.

By Order of the Board
China Qinfa Group Limited
XU Da
Chairman

Guangzhou, 10 August 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. XING Zhiying as the independent non-executive Directors.