QINFA

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**") hereby announces that a meeting of the Board will be held at Suite 5703, 57/F, Central Plaza, 18 Harbour Road, Wan Chai, Hong Kong, China on Wednesday, 27 August 2025 at 2:00 p.m. for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2025 and considering the recommendation of the payment of an interim dividend, if any.

By order of the Board
China Qinfa Group Limited
Mr. XU Da
Chairman

Hong Kong, 15 August 2025

As of the date of this announcement, the Board comprises Mr. XU Da, Mr. BAI Tao, Mr. ZHAI Yifeng, and Ms. DENG Bingjing as the executive Directors, and Prof. SHA Zhenquan, Mr. HO Ka Yiu Simon and Mr. LONG Yufeng as the independent non-executive Directors.