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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: 866)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of China Qinfafa Group Limited (the “**Company**”) announces that a meeting of the Board will be held at Level 22, Tower B, Poly International Plaza, No. 1 Pazhou Avenue East, Haizhu District, Guangzhou City, The People’s Republic of China on Friday, 26th March 2010 at 2:30 p.m. for the purpose of, among other matters, considering and, if thought fit, approving the annual results of the Company and its subsidiaries for the year ended 31st December 2009 and the relevant results announcement of the Company.

By Order of the Board
China Qinfafa Group Limited
XU Jihua
Chairman of the Board

Guangzhou, 15th March 2010

As at the date of this announcement, the Board comprises Mr. XU Jihua, Ms. WANG Jianfei, Ms. LIU Xiaomei and Mr. WENG Li as the executive Directors, and Dr. CHEN Wenjing, Mr. HUANG Guosheng and Mr. LAU Sik Yuen as the independent non-executive Directors.