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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: 866)

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, Tower B, Poly International Plaza, No. 1 Pazhou Avenue East, Haizhu District, Guangzhou City, The People’s Republic of China on Friday, 27th August 2010 at 3:00 p.m. for the purpose of, among other matters, considering and, if thought fit, approving the interim results of the Company and its subsidiaries for the six months ended 30th June 2010 and the relevant results announcement of the Company.

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

Guangzhou, 13th August 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 Mr. HUANG Guosheng and Mr. LAU Sik Yuen as the independent non-executive Directors.