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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, 25th March 2011 at 3:45 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 2010 and its publication and the recommendation for the payment of a final dividend, if any.

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

Guangzhou, 15th March 2011

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, Mr. LAU Sik Yuen and Dr. QIAN Pingfan as the independent non-executive Directors.