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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 August 2011 at 3:30 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 30th June 2011 and considering the recommendation of the payment of an interim dividend, if any.

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

Guangzhou, 15th August 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.