

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



中國秦發集團有限公司  
**CHINA QINF A 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 Thursday, 27th August 2009 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 2009 and the relevant results announcement of the Company.

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

Guangzhou, 14th August 2009

*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.*