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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: 00866)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of China Qinfa Group Limited (the “**Company**”) hereby 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 31 March 2016 (Thursday) at 3:30 p.m. for the purposes of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2015 and considering the recommendation on the payment of a final dividend, if any.

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

Guangzhou, 17 March 2016

As at the date of this announcement, the Board comprises Mr. XU Jihua, Mr. XU Da, Mr. BAI Tao, Ms. WANG Jianfei and Mr. MA Baofeng as the executive Directors and Mr. HUANG Guosheng, Mr. LAU Sik Yuen and Mr. XING Zhiying as the independent non-executive Directors.