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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: 00866)**

**CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement of China Qinfa Group Limited (the “**Company**”) dated 28 August 2015 in relation to the interim results for the six months ended 30 June 2015 (the “**Announcement**”).

The Announcement did not contain information in relation to any interim dividend.

The board of directors (the “**Board**”) of the Company wishes to clarify that the Board does not recommend the payment of an interim dividend for the six months ended 30 June 2015 (2014: Nil).

By the order of the Board  
**China Qinfa Group Limited**  
**XU Ji Hua**  
*Chairman*

Hong Kong, 31 August 2015

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