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中國秦發集團有限公司
CHINA QINFAGROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00866)

FURTHER DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of China Qinfa Group Limited (the “**Company**”) dated 26 June 2015 in relation to the disposal of 60% of the equity interest in Zhuhai Qinfa Port Co., Limited (the “**Announcement**”) and the announcement of the Company dated 20 July 2015 in relation to the delay in despatch of circular (the “**Delay Announcement**”). Unless otherwise specified, capitalised terms used in this announcement shall have the same meaning as those defined in the Announcement.

As disclosed in the Delay Announcement, the Company will despatch a circular (the “**Circular**”) to the Shareholders containing further information in relation to the Disposal and other information as required by the Listing Rules on or before 14 August 2015. As the Company requires additional time to prepare and finalise the information in the Circular, the Company has applied for and the Stock Exchange has granted the waiver from strict compliance with the requirements under Rule 14.41(a) of the Listing Rules. The Company anticipates to despatch the Circular on or before 25 August 2015.

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

Hong Kong, 14 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.