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Q I N F A

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 Suite 5703, 57th Floor, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong on 31 March 2026 (Tuesday) 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 2025 and considering the recommendation on the payment of a final dividend, if any.

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

Hong Kong, 19 March 2026

As at the date of this announcement, the Board comprises Mr. XU Da, Mr. BAI Tao, Mr. ZHAI Yifeng, and Ms. DENG Bingjing as the executive directors, and Prof. SHA Zhenquan, Mr. HO Ka Yiu Simon and Mr. LONG Yufeng as the independent non-executive directors.