H K E C L T S E H K L

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

T (the **Board**) (the **Directors**) C Q G L (the **Company**) B L 22, S T , P I P , N. 1 P A E , H D , G C , T P R C M , 31 A 2020 3:00 , C 30 J 2020

B O B
China Qinfa Group Limited
XU Da
C

G , 18 A 2020

A B M. D , M. BAI T , M. ANG J M. F NG S D , M. LA S , P. SHA Z M. JING D - D .