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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

Reference is made to the announcements of China Qinfa Group Limited (the “**Company**”) dated 31 March 2016 and 1 April 2016 in relation to, amongst other matters, the postponement of the meeting of the board of directors (the “**Board**”) of the Company and delay in publication of the announcement of the annual results of the Company and its subsidiaries for the year ended 31 December 2015.

The Board 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 29 April 2016 (Friday) 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.

At the request of the Company, trading in the Company’s shares on The Stock Exchange of Hong Kong Limited has been suspended with effect from 9:00 a.m. on 1 April 2016.

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

Guangzhou, 26 April 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.