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**中國秦發集團有限公司**  
**CHINA QINFAPA 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 Qinfafa Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Level 22, South Tower, Poly International Plaza, No. 1 Pazhou Avenue East, Haizhu District, Guangzhou City, The People’s Republic of China on 31 March 2022 (Thursday) at 3:00 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 2021 and considering the recommendation on the payment of a final dividend, if any.

By order of the Board  
**China Qinfafa Group Limited**  
**XU Da**  
*Chairman*

Guangzhou, 21 March 2022

*As at the date of this announcement, the Board comprises Mr. XU Da, Mr. BAI Tao and Mr. TAN Yingzhong as the executive Directors and Mr. LAU Sik Yuen, Professor SHA Zhenquan and Mr. JING Dacheng as the independent non-executive Directors.*