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QINFA

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 Level 22, South Tower, Poly International Plaza, No. 1 Pazhou Avenue East, Haizhu District, Guangzhou City, The People’s Republic of China on 28 March 2024 (Thursday) 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 2023 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

Guangzhou, 18 March 2024

As at the date of this announcement, the Board comprises Mr. XU Da, Mr. BAI Tao, Mr. ZHAI Yifeng as the executive Directors, and Prof. SHA Zhenquan, Mr. JING Dacheng and Mr. HO Ka Yiu Simon as the independent non-executive Directors.