H ᴧ K ᴧ E aᴧ . aᴧ C a ᴧ L ᴧ . aᴧ T S. E aᴧ H ᴧ K ᴧ L ᴧ .
.a ᴧ , ᴧ. b . . ᴧ. ᴧ. . . aᴧᴧ ᴧ ᴧ. , a ᴧ , . ᴧ.a. ᴧ a . . .
a a ᴧ . ᴧ . . aᴧ , . . . a aᴧ ab . a. aᴧ . .
a . ᴧ ᴧ . ᴧ aᴧ , ᴧ . aᴧ , a . . ᴧ. ᴧ. . . aᴧᴧ ᴧ ᴧ.

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 b a (. **Board**) . . . (**Directors**) C ᴧaa Q ᴧ a G , L ᴧ . (**Company**) b aᴧᴧ ᴧ . . a. a . ᴧ . B a b a. L 22, S . T , P Iᴧ. ᴧa. ᴧa P a a, N . 1 Pa A ᴧ Ea. ., Ha D . . . ., G aᴧ C. . , T P , '. R , b C ᴧa ᴧ 31 Ma 2021 (W ᴧ a) a. 3:00 , . . , , . . , a ᴧ . a. . , a, , ᴧ . aᴧᴧ a . . C aᴧ aᴧ . . b . a . . a ᴧ 31 D b 2020 aᴧ ᴧ. ᴧ . ᴧ a. ᴧ ᴧ . , a ᴧ. a ᴧa . . ᴧ , . aᴧ .

B . B a
China Qinfa Group Limited
XU Da
C a aᴧ

G aᴧ , 19 Ma 2021

A a. . a. . . aᴧᴧ ᴧ ᴧ., . B a . . M . XU Da, M . BAI Ta aᴧ M . WANG J aᴧ a . . D . . aᴧ M . LAU S Y ᴧ, P . . SHA Z ᴧ aᴧ aᴧ M . JING Da ᴧ a . ᴧ , ᴧ ᴧ. ᴧ- . D . . .