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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)

**POSTPONEMENT OF THE BOARD MEETING DATE
FOR THE APPROVAL OF THE 2013 ANNUAL RESULTS**

The board (the “**Board**”) of directors (the “**Directors**”) of China Qinfa Group Limited (the “**Company**”) refers to the announcement of the Company issued on 12 March 2014 in respect of the meeting of the Board (the “**Board Meeting**”) expected to be held on Friday, 28 March 2014 at 3:30 p.m. for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries (the “**Group**”) for the year ended 31 December 2013 and considering the recommendation of the payment of a final dividend, if any.

The Board has been informed by the auditors (the “**Auditors**”) that they need additional time to finalise the audited report of the Group for the year ended 31 December 2013. Certain additional information will also be required to be provided by the Company to the Auditors for completion of the auditing procedures. Hence, the date for the Board Meeting will need to be rescheduled. The Directors confirm that the Board Meeting will be held on Monday, 31 March 2014 and the announcement of the annual results of the Group for the year ended 31 December 2013 will be published no later than 11:00 p.m. on Monday, 31 March 2014.

Shareholders and potential investors of the Company should exercise caution when dealing or investing in the securities of the Company.

By order of the Board
CHINA QINFA GROUP LIMITED
XU Jihua
Chairman

Guangzhou, 28 March 2014

As of the date of this announcement, the Board comprises Mr. XU Jihua, Ms. WANG Jianfei, Ms. LIU Xiaomei, and Mr. WENG Li as the executive Directors, and Mr. HUANG Guosheng, Mr. LAU Sik Yuen, and Mr. XING Zhiying as the independent non-executive Directors.