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**QINF A**

**中國秦發集團有限公司**

**CHINA QINF A GROUP LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 00866)**

**DATE OF BOARD MEETING  
PROPOSED DECLARATION OF SPECIAL DIVIDEND**

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 on Thursday, 19 December 2024 for the purposes of, among other matters, considering and approving the declaration and payment of a special dividend (the “**Special Dividend**”) to the shareholders of the Company whose names appear on the register of members of the Company on the relevant record date. Subject to the approval by the Board, the Company will publish a further announcement after the Board meeting to set out the details of the Special Dividend.

**As the proposed Special Dividend may or may not be approved by the Board at the Board meeting, shareholders and potential investors of the Company are advised to exercise caution in dealing in the securities of the Company.**

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

Guangzhou, 9 December 2024

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