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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)

**CHANGE OF BUILDING NAME OF
PRINCIPAL OFFICE IN HONG KONG**

The board (the “**Board**”) of directors of China Qinfa Group Limited (the “**Company**”) announces that the building name of the principal office of the Company in Hong Kong will be changed from MassMutual Tower to China Evergrande Centre with effect from 1 December 2016, following which the address of principal office of the Company will be known as Room 1303, 13th Floor, China Evergrande Centre, 38 Gloucester Road, Wanchai, Hong Kong.

Save and except the above change, the location of the principal office and all telephone and facsimile numbers of the Company will remain unchanged.

By order of the Board of
China Qinfa Group Limited
XU Jihua
Chairman of the Board

Guangzhou, 30 November 2016

As at the date of this announcement, the Board comprises Mr. XU Jihua, Ms. WANG Jianfei, Mr. XU Da and Mr. BAI Tao as the executive directors, and Mr. HUANG Guosheng, Mr. LAU Sik Yuen and Mr. XING Zhiying as the independent non-executive directors.