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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)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO
THE ANNOUNCEMENT OF INTERIM RESULTS
FOR THE SIX MONTHS ENDED 30 JUNE 2018**

The board (the “**Board**”) of directors (the “**Directors**”) of China Qinfa Group Limited (the “**Company**”) makes this supplemental announcement further to the Company’s announcement dated 23 August 2018 in relation to its interim results for the six months ended 30 June 2018 (the “**Announcement**”). Unless otherwise defined, capitalized terms used in this supplemental announcement shall have the same meanings as those defined in the Announcement.

In addition to the information disclosed in the Announcement, the Company wishes to provide the shareholders of the Company and the potential investors with the following supplementary information:

DIVIDEND

The Directors of the Company do not recommend the payment of any interim dividend for the six months ended 30 June 2018 (six months ended 30 June 2017: Nil).

Save as disclosed above, all other information in the Announcement shall remain unchanged.

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

Guangzhou, 24 August 2018

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