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(Incorporated in Cayman Islands with limited liability)

(Stock Code: 3828)

CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND OTHER POSITIONS

The board of directors (the “Board”) of Ming Fai International Holdings Limited (the “Company”) announces the resignation of Mr. Chiu Yu To Alan (“Mr. Chiu”) as the Company Secretary and Authorised Representative of the Company with effect from 1 September, 2010. Mr. Chiu has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

Mr. Chiu has also resigned from the post of Chief Financial Officer and a member of investment committee of the Company. In appreciation of Mr. Chiu’s contributions to the Company, the Company has offered, and Mr. Chiu has accepted, the position as an advisor to the Company.

The Board also announces that Ms. Yim Wing Sze (“Ms. Yim”) has been appointed as Company Secretary and Authorised Representative of the Company with effect from 1 September, 2010. Ms. Yim graduated from City University of Hong Kong with a bachelor degree in Accountancy and is a member of the Hong Kong Institute of Certified Public Accountants (“HKICPA”).

The Board also announces that Mr. Keung Kwok Hung (“Mr. Keung”) has been appointed as the Chief Financial Officer and a member of investment committee of the Company in place of Mr. Chiu. Mr. Keung has 16 years’ experience in accounting and financial management. He holds a bachelor degree in Accountancy from the Hong Kong Polytechnic University and is a fellow member of the HKICPA and the Association of Chartered Certified Accountants.

The Board would like to express its gratitude to Mr. Chiu for his contributions to the Company and extend its warmest welcome to Ms. Yim and Mr. Keung.

By Order of the Board
Ming Fai International Holdings Limited
CHING Chi Fai
Chairman

Hong Kong, 31 August 2010

As at the date of this announcement, the executive Directors are Mr. CHING Chi Fai, Mr. CHING Chi Keung, Mr. LIU Zigang, Mr. LEE King Hay and Ms. CHAN Yim Ching; the non-executive Directors are Mr. NG Bo Kwong and Mr. LEUNG Ping Shing; and the independent non-executive Directors are Mr. SUN Kai Lit Cliff, Mr. HUNG Kam Hung Allan and Mr. MA Chun Fung Horace.

* *For identification purpose only*