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**Min Fu International Holding Limited**  
**民富國際控股有限公司**

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

**(Stock Code: 8511)**

**APPOINTMENT OF NON-EXECUTIVE DIRECTORS**

The Board is pleased to announce that with effect from 8 February 2023, each of Ms. Li Xiaoxuan and Ms. Zhang Xiaoling has been appointed as a non-executive Director.

The board (the “**Board**”) of directors (the “**Director(s)**”) of Min Fu International Holding Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that with effect from 8 February 2023, each of Ms. Li Xiaoxuan (“**Ms. Li**”) and Ms. Zhang Xiaoling (“**Ms. Zhang**”) has been appointed as a non-executive Director.

Set out below are the biographical details of Ms. Li and Ms. Zhang:

**Ms. Li Xiaoxuan**

Ms. Li, aged 38, has over six years of experience in administrative management. She is currently the administrative director of 深圳縱橫國際旅行社 (Shenzhen Zongheng International Travel Service Co., Ltd.\*), responsible for (i) supervision and management of the daily work of the company's administrative personnel; (ii) implementation of various regulations and work instructions; and (iii) arrangement of the work assigned. She obtained a bachelor's degree in business management from Shenzhen University in Guangdong, the People's Republic of China in 2008.

Ms. Li has entered into a letter of appointment with the Company pursuant to which she is appointed for an initial term of three years commencing on 8 February 2023. Ms. Li is entitled to terminate her appointment at any time by giving the Company 3-month notice in writing. Her appointment is subject to normal retirement and re-election by the shareholders (“**Shareholder(s)**”) of the Company at the annual general meeting of the Company. Ms. Li is entitled to a director's fee of HK\$50,000 per annum which was determined by the remuneration committee of the Company with reference to her duties and level of responsibilities, the remuneration policy of the Company and the prevailing market conditions.

As at the date of this announcement, save as disclosed herein, (i) Ms. Li does not hold any other positions within the Group, nor other major appointments and professional qualifications; (ii) Ms. Li has no relationship with any Director, member of senior management of the Group or substantial or controlling shareholders of the Company; (iii) Ms. Li did not hold any directorship in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years immediately preceding the date of this announcement; and (iv) Ms. Li does not have, and is not deemed to have, any interests or short positions in any shares of the Company (“**Share(s)**”), underlying shares or debentures of the Company or any of its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”).

Save as disclosed herein, the Board is not aware of any matter in relation to the appointment of Ms. Li that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) or the Shareholders nor any information to be disclosed pursuant to Rule 17.50(2)(h) to (v) of the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “**GEM Listing Rules**”).

### **Ms. Zhang Xiaoling**

Ms. Zhang, aged 32, who is currently the legal representative and general manager of 張家港市鳳凰山塔園有限公司 (Zhangjiagang Fenghuangshan Pagoda Garden Co., Ltd.\*), is responsible for (i) the planning, design and management of ecological cemetery cultural theme park; (ii) the research and development and design of digital management systems; and (iii) funeral services. She obtained a bachelor's degree in agricultural and forestry economic management from Renmin University of China in 2013 and a bachelor's degree in software engineering from Peking University in 2018.

Ms. Zhang has entered into a letter of appointment with the Company pursuant to which she is appointed for an initial term of three years commencing on 8 February 2023. Ms. Zhang is entitled to terminate her appointment at any time by giving the Company 3-month notice in writing. Her appointment is subject to normal retirement and re-election by the Shareholders at the annual general meeting of the Company. Ms. Zhang is entitled to a director's fee of HK\$50,000 per annum which was determined by the remuneration committee of the Company with reference to her duties and level of responsibilities, the remuneration policy of the Company and the prevailing market conditions.

As at the date of this announcement, save as disclosed herein, (i) Ms. Zhang does not hold any other positions within the Group, nor other major appointments and professional qualifications; (ii) Ms. Zhang has no relationship with any Director, member of senior management of the Group or substantial or controlling shareholders of the Company; (iii) Ms. Zhang did not hold any directorship in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years immediately preceding the date of this announcement; and (iv) Ms. Zhang does not have, and is not deemed to have, any interests or short positions in any Shares, underlying shares or debentures of the Company or any of its associated corporations (within the meaning of Part XV of the SFO).

Save as disclosed herein, the Board is not aware of any matter in relation to the appointment of Ms. Zhang that needs to be brought to the attention of the Stock Exchange or the Shareholders nor any information to be disclosed pursuant to Rule 17.50(2)(h) to (v) of the GEM Listing Rules.

The Board would like to take this opportunity to extend its warmest welcome to Ms. Li and Ms. Zhang on their appointments.

By order of the Board  
**Min Fu International Holding Limited**  
**Zeng Weijin**  
*Chairman and executive Director*

Hong Kong, 8 February 2023

*As at the date of this announcement, the executive Directors are Mr. Zeng Weijin and Ms. Ye Jialing; the non-executive Directors are Mr. Zhou Ruizhao, Ms. Li Xiaoxuan and Ms. Zhang Xiaoling; and the independent non-executive Directors are Mr. Leung Gavin L., Mr. Ning Jie and Dr. Zhou Wenming.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will be available on the Company's website at [www.minfuintl.com](http://www.minfuintl.com) and will remain on the "Latest Company Announcements" page on the website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk) for at least 7 days from the date of its posting.*

\* *for identification purpose only*