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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)

VOLUNTARY ANNOUNCEMENT
BUSINESS UPDATE

This announcement is made by Min Fu International Holding Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis to provide shareholders and potential investors of the Company with the latest business update of the Group.

Reference is made to the announcement of the Company dated 13 April 2023 in relation to the acquisition (the “**Acquisition**”) of 20% equity interest in 黃岡市福圓文化發展有限公司 (for transliteration purpose only, Huanggang Fuyuan Culture Development Company Limited) (“**Fuyuan Culture**”), a company established in the People’s Republic of China (the “**PRC**”) with limited liability, which constituted a discloseable transaction on the part of the Company. The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company would like to announce that the Acquisition was completed in July 2023 and Fuyuan Culture is an associated company of the Company and is owned as to 20% by 深圳市民富智能製造有限公司 (for transliteration purpose only, Shenzhen Min Fu Intelligent Manufacturing Company Limited), a company established in the PRC with limited liability and a wholly-owned subsidiary of the Company.

The Company was informed by Fuyuan Culture that it entered into a service contract with 廣州穩健醫療機構管理有限公司 (for transliteration purpose only, Guangzhou Wenjian Medical Institution Management Company Limited) (“**Guangzhou Wenjian**”), a company established in the PRC with limited liability pursuant to which Fuyuan Culture will provide exhibition services, burial services and funeral services to Guangzhou Wenjian as requested by Guangzhou Wenjian from time to time.

The Company is an investment holding company and its subsidiaries are principally engaged in the provision of smart manufacturing solutions including sales of equipment and provision of relevant technical service in the PRC. By investing in Fuyuan Culture, the Company is able to participate in the promising and growing death care service industry in the PRC. The Company will also actively looking for further investment opportunities and business cooperations with Fuyuan Culture and its customers including Guangzhou Wenjian so as to enhance the profitability of the Group and maximize the returns for the shareholders of the Company. Further announcement(s) will be made by the Company on its latest business development as and when appropriate.

By order of the Board
Min Fu International Holding Limited
Zeng Weijin
Chairman and Chief Executive Officer

Hong Kong, 2 August 2023

As at the date of this announcement, the executive Directors are Mr. Zeng Weijin, Ms. Ye Jialing and Mr. Huang Minzhi; the non-executive Directors are Mr. Zhou Ruizhao, Ms. Zhang Xiaoling and Ms. Li Xiaoxuan; and the independent non-executive Directors are Dr. Zhou Wenming, Mr. Lu Shengwei and Ms. Du Li.

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 www.minfuintl.com and will remain on the "Latest Listed Company Information" page on the website of the Stock Exchange at www.hkexnews.hk for at least 7 days from the date of its posting.