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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)

INSIDE INFORMATION
EXTENSION OF PLACING PERIOD
IN RELATION TO PLACING OF BONDS

Placing Agent

Yuet Sheung International Securities Limited

This announcement is made pursuant to the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the SFO and Rule 17.10(2)(a) of the GEM Listing Rules.

Reference is made to the announcement (the "**Announcement**") of the Min Fu International Holding Limited dated 19 September 2025 in relation to the Bond Placing. Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement unless otherwise defined.

EXTENSION OF PLACING PERIOD OF THE BOND PLACING

On 18 December 2025 (after trading hours of the Stock Exchange), the Company entered into the extension agreement (the "**Extension Agreement**") with the Placing Agent pursuant to which the parties have agreed to, among others, extend the expiry date of Placing Period from 18 December 2025 to 18 March 2026. Save for the extension of placing period as amended by the Extension Agreement, other terms and conditions of the Placing Agreement shall remain in full force and effect.

Although the market reception to the Bond Placing during the majority time of the Placing Period was not enthusiastic, the Placing Agent has reported to the Company a growing interest in the Bond Placing from numerous potential investors recently. In light of the above, the Company is of the view that by entering into the Extension Agreement would allow the Company to capture any potential fund raising opportunity throughout the extended placing period, and therefore, the entering into the Extension Agreement is in the interest of the Company and the Shareholders as a whole.

By Order of the Board
Min Fu International Holding Limited
Zeng Weijin
Chairman

Hong Kong, 18 December 2025

As at the date of this announcement, the executive Directors are Mr. Zeng Weijin and Ms. Ye Jialing; the non-executive Directors are Ms. Li Chunling, Ms. Zhu Minchun, Ms. Zhang Xiaoling and Ms. Li Xiaoxuan; and the independent non-executive Directors are Dr. Zhou Wenming, Mr. Lu Shengwei and Ms. Chen Meng.

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.