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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
FURTHER 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.

References are made to the announcements (the "**Announcements**") of the Min Fu International Holding Limited dated 19 September 2025 and 18 December 2025 in relation to the Bond Placing. Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements unless otherwise defined.

FURTHER EXTENSION OF PLACING PERIOD OF THE BOND PLACING

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

The Company is of the view that entering into the Second Extension Agreement will preserve the Company's ability to pursue any potential fund raising opportunities throughout the further extended placing period, and therefore, the entering into the Second 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 March 2026

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.