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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)**

**(1) CHANGE OF DIRECTORS;**  
**(2) CHANGE OF COMPOSITION OF THE BOARD COMMITTEES;**  
**AND**  
**(3) CHANGE OF AUTHORISED REPRESENTATIVE AND**  
**COMPLIANCE OFFICER**

**RESIGNATION OF DIRECTORS**

The board (the “**Board**”) of directors (the “**Directors**”) of Min Fu International Holding Limited (the “**Company**”) hereby announces that with effective from 2 April 2026:

1. Mr. Zeng Weijin (“**Mr. Zeng**”) resigned an executive Director, the chairman of the Board, the chairman of the nomination committee (the “**Nomination Committee**”) and a member of the remuneration committee (the “**Remuneration Committee**”) in order to devote more time for his personal affairs. Upon the resignation of Mr. Zeng, he would also ceased acting as an authorised representative of the Company (the “**Authorised Representative**”) as required under Rule 5.24 of the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the compliance officer of the Company (the “**Compliance Officer**”); and
2. Ms. Zhang Xiaoling resigned as a non-executive Director due to her other work arrangement.

Each of Mr. Zeng and Ms. Zhang has confirmed that he/she has no disagreement with the Company and there is no matter relating to his/her resignation that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”).

The Board would like to take this opportunity to express appreciation to Mr. Zeng and Ms. Zhang for their invaluable contributions to the Company during their respective tenure of office.

## APPOINTMENT OF DIRECTORS

The Board is pleased to announce that with effect from 2 April 2026:

1. Ms. Jiang Yanhua (“**Ms. Jiang**”) has been appointed as an executive Director and the chairlady of the Board; and
2. Mr. Zhu Xiliang (“**Mr. Zhu**”) has been appointed as a non-executive Director.

Set out below are the biographical details of each of Ms. Jiang and Mr. Zhu:

### **Ms. Jiang Yanhua**

Ms. Jiang, aged 38, obtained her bachelor’s degree in marketing management from the University of South China (南華大學) in 2009. Ms. Jiang has over 15 years of experience in the agricultural production industry. In 2016, Ms. Jiang found 東安縣易達農貿服務有限公司 (Dong’an County Yida Agricultural Trade Service Co., Ltd.\*), which is principally engaged in the sale of agricultural products. In 2024, it transformed into a breeding factory for ducks and duck eggs.

The Company has entered into a service contract with Ms. Jiang regarding her directorship for an initial term of three years. Her appointment is subject to retirement by rotation and re-election pursuant to the GEM Listing Rules and the articles of association of the Company. Ms. Jiang is entitled to a Director’s remuneration of HK\$120,000 per annum, which was determined by the Board with reference to the recommendations from the Remuneration Committee, after taking into account multiple factors, including her position and responsibilities within the Company, her qualification, experience and remuneration level of market peers.

As at the date of this announcement, save as disclosed herein, (i) Ms. Jiang does not hold any other positions within the Group, nor other major appointments and professional qualifications; (ii) Ms. Jiang has no relationship with any Director, member of senior management of the Group or substantial or controlling shareholders of the Company; (iii) Ms. Jiang 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. Jiang 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. Jiang 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.

## Mr. Zhu Xiliang

Mr. Zhu, aged 58, obtained his junior college diploma in economic management from Hunan Vocational College of Commerce (湖南商務職業技術學院) in 1990. Mr. Zhu has over 30 years of ample experience in the international trade in fruits and vegetables. From 1994-1995, Mr. Zhu had been engaged in agricultural planting and breeding industry. Since 1996, Mr. Zhu has been engaging in vegetable distribution from the Buji/Haijixing market in Shenzhen to the Hong Kong market, as well as international vegetable trade, mainly selling to Southeast Asia, Singapore, Malaysia, Thailand, Vietnam, Indonesia and other countries with annual exports total of approximately Renminbi 7 billion. Mr. Zhu currently owns (i) seven vegetable processing plants in Shenzhen; and (ii) one vegetable processing plant and five vegetable bases in Hunan, with aggregate total area of over 11,000 mu (畝). Mr. Zhu is currently a committee member of the Chinese People's Political Consultative Conference of Yongzhou City.

The Company has entered into a letter of appointment with Mr. Zhu regarding his directorship for an initial term of three years. His appointment is subject to retirement by rotation and re-election pursuant to the GEM Listing Rules and the articles of association of the Company. Mr. Zhu is entitled to a director's fee of HK\$50,000 per annum, which was determined by the Board with reference to the recommendations from the Remuneration Committee, after taking into account multiple factors, including his position and responsibilities within the Company, his qualification, experience and remuneration level of market peers.

As at the date of this announcement, save as disclosed herein, (i) Mr. Zhu does not hold any other positions within the Group, nor other major appointments and professional qualifications; (ii) Mr. Zhu has no relationship with any Director, member of senior management of the Group or substantial or controlling shareholders of the Company; (iii) Mr. Zhu 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) Mr. Zhu 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 Mr. Zhu 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. Jiang and Mr. Zhu on their appointments.

## CHANGE OF COMPOSITION OF THE BOARD COMMITTEES

The Board announces that following the resignation of Mr. Zeng as the chairman of the Nomination Committee and a member of the Remuneration Committee, with effect from 2 April 2026:

1. Ms. Ye Jialing has been appointed as a member of the Remuneration Committee and the Nomination Committee; and
2. Ms. Chen Meng has been appointed as the chairlady of the Nomination Committee.

## CHANGE OF AUTHORISED REPRESENTATIVE AND COMPLIANCE OFFICER

The Board further announces that following the resignation of Mr. Zeng as the Authorised Representative and the Compliance Officer, Ms. Ye Jialing has been appointed as the Authorised Representative and the Compliance Officer with effect from 2 April 2026.

By order of the Board  
**Min Fu International Holding Limited**  
**Jiang Yanhua**  
*Chairlady*

Hong Kong, 2 April 2026

*As at the date of this announcement, the executive Directors are Ms. Jiang Yanhua and Ms. Ye Jialing; the non-executive Directors are Mr. Zhu Xiliang, Ms. Li Chunling, Ms. Zhu Minchun, 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](http://www.minfuintl.com) and will remain on the "Latest Listed Company Information" 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 purposes only