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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)

**DELAY IN PUBLICATION OF ANNUAL RESULTS
AND DESPATCH OF ANNUAL REPORT**

This announcement is made by Min Fu International Holding Limited (the “**Company**”) pursuant to Rule 17.10 of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Exchange**”) (the “**GEM Listing Rules**”) and the Inside Information Provisions (as defined in the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

**DELAY IN PUBLICATION OF ANNUAL RESULTS AND DESPATCH OF
ANNUAL REPORT**

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that due to delayed settlement of the audit fees to the auditor of the Company, McMillan Woods (Hong Kong) CPA Limited (the “**Auditors**”), the Auditors could only commence the audit works of the Company since late of June 2026, and required additional time to complete the audit works of the Group on the annual results for the year ended 31 March 2026 (the “**2025/26 Annual Results**”). Therefore, the Company is unable to publish the 2025/26 Annual Results on or before 30 June 2026. Due to the delay in the publication of the 2025/26 Annual Results, it is also expected that there may be a delay for the Company to despatch its annual report for the year ended 31 March 2026 (the “**2025/26 Annual Report**”). The meeting of the Board for the purposes of, among other things, approving the 2025/26 Annual Results will be postponed.

Pursuant to Rules 18.49 of the GEM Listing Rules, the Company is required to publish a preliminary announcement of the 2025/26 Annual Results on a date not later than three months after the end of the financial year of the Company (i.e. on or before 30 June 2026).

Pursuant to Rule 18.48A of the GEM Listing Rules, the Company is required to despatch the 2025/26 Annual Report to Shareholders no later than four months after the end of the financial year of the Company (i.e. on or before 31 July 2026).

The delay in publication of the 2025/26 Annual Results and the possible delay in despatch of the 2025/26 Annual Report constitute non-compliance of Rules 18.49 of the GEM Listing Rules and will constitute non-compliance of Rules 18.48A of the GEM Listing Rules. The Company will work closely with the Auditors to provide the requested information and documents to complete the audit procedures as soon as possible. The Company currently expects that the 2025/26 Annual Results will be published on or before 31 July 2026.

The Company will publish further announcement(s) in due course to inform the Shareholders of (i) the date of the meeting of the Board to consider and approve the 2025/26 Annual Results, (ii) the date of the despatch of the 2025/26 Annual Report and/or (iii) any material development.

SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Exchange will be suspended with effect from 9:00 a.m. on 2 July 2026 pending the publication of the 2025/26 Annual Results by the Company and will continue to be suspended until further notice.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 30 June 2026

As at the date of this announcement, the executive Directors are Ms. Jiang Yanhua, Ms. Ye Jialing and Mr. Shu Zhongwen; the non-executive Directors are Mr. Zhu Xiliang, Ms. Li Chunling, Ms. Zhu Minchu and Mr. Chen Donglong; and the independent non-executive Directors are Dr. Zhou Wenming, Mr. Lu Shengwei, Ms. Chen Meng and Ms. Wang Ruiqin.

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.