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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)

RESIGNATION OF DIRECTORS

The board (the "**Board**") of directors (the "**Directors**") of Min Fu International Holding Limited (the "**Company**") is pleased to announce that with effect from 30 October 2026:

(i) Mr. Shu Zhongwen ("**Mr. Shu**") has resigned as an executive Director of the Company due to his other work arrangements; and

(ii) Ms. Wang Ruiqin ("**Ms. Wang**") has resigned as an independent non-executive Director of the Company due to her other work arrangements.

Each of Mr. Shu and Ms. Wang has confirmed that he/she has no disagreement with the Board and there is no matter relating to his/her resignation that needs to be brought to the attention of the Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and the shareholders of the Company.

The Board expresses its gratitude to Mr. Shu and Ms. Wang for their valuable contributions to the Company during their term of services.

CHANGE OF CHIEF EXECUTIVE OFFICER

The Board is pleased to announce that with effect from 30 October 2026:

(i) Mr. Shu has resigned as the chief executive officer of the Company; and

(ii) Ms. Ye Jialing, an executive Director, has been appointed as the chief executive officer of the Company.

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

Hong Kong, 30 October 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 Minchu and Mr. Chen Donglong; 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.