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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)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Min Fu International Holding Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Thursday, 26 November 2026, for the purpose of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2026 and its publication and considering the payment of an interim dividend (if any).

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

Hong Kong, 16 November 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.