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Mingfa Group (International) Company Limited

明發集團（國際）有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 00846)

NOTICE OF BOARD MEETING

The board of directors (“**Board**”) of Mingfa Group (International) Company Limited (“**Company**”) announces that a meeting of the Board will be held at 2308, Greenfield Tower, Concordia Plaza, 1 Science Museum Road, Tsimshatsui, Hong Kong on Friday, 22 August 2014 for the purposes of considering and approving the unaudited interim results and announcement of the Company and its subsidiaries for the six months ended 30 June 2014, the payment of interim dividend (if any) and transacting any other business (if any).

On behalf of the Board

Mingfa Group (International) Company Limited

WONG WUN MING

Chairman and Executive Director

Hong Kong, 12 August 2014

As at the date of this announcement, the Board comprises:

Executive Directors: Mr. Wong Wun Ming, Mr. Huang Qingzhu, Mr. Huang Lianchun and Mr. Huang Li Shui

Independent Non-Executive Directors: Mr. Dai Yiyi, Mr. Qu Wenzhou and Mr. Lau Kin Hon