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 Unit 2308, Greenfield Tower, Concordia Plaza, 1 Science Museum Road, Tsimshatsui, Kowloon, Hong Kong on Tuesday, 22 March 2016 for the following purposes:

1. To consider and approve the audited annual results of the Company and its subsidiaries (“**Group**”) for the year ended 31 December 2015;

2. To consider and approve the draft announcement for the audited annual results of the Group for the year ended 31 December 2015 to be published in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited;

3. To discuss and recommend the payment of a final dividend for the year ended 31 December 2015, if any;

4. To consider the closure of the register of members, if necessary; and

5. To transact any other business, if any.

On behalf of the Board
Mingfa Group (International) Company Limited
WONG WUN MING
Chairman and Executive Director

Hong Kong, 10 March 2016

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