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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)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of Mingfa Group (International) Company Limited (“**Company**”) dated 10 March 2016 in relation to the meeting of the board of directors of the Company (“**Board**”) proposed to be held on Tuesday, 22 March 2016 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2015 (“**2015 Annual Results**”) and its publication.

As additional time is required to finalise the 2015 Annual Results, the Board hereby announces that the Board meeting will be postponed to Thursday, 31 March 2016.

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

Hong Kong, 22 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