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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: 846)**

### **SUSPENSION OF TRADING**

At the request of the Mingfa Group (International) Company Limited (the “**Company**”), trading in the Company’s shares (stock code: 00846) and debt securities (stock code: 5901) on the Main Board of The Stock Exchange of Hong Kong Limited has been suspended with effect from 9:04 a.m. on 1 April 2016 pending an announcement on further information in relation to the disclaimer of opinion by the auditor of the Company on the consolidated financial results of the Company for the year ended 31 December 2015.

By order of the Board of  
**MINGFA GROUP (INTERNATIONAL) COMPANY LIMITED**  
**WONG WUN MING**  
*Chairman*

Hong Kong, 1 April 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.*