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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 Unit 2308, Greenfield Tower, Concordia Plaza, 1 Science Museum Road, Tsimshatsui, Kowloon, Hong Kong on Tuesday, 27 August 2019 for the purpose of considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2019 and considering the payment of interim dividend (if any).

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 1 April 2016 and will remain suspended until further notice pending the fulfilment of the Resumption Conditions.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

On behalf of the Board
Mingfa Group (International) Company Limited
POON WING CHUEN
Company Secretary

Hong Kong, 15 August 2019

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

*Executive Directors: Mr. Huang Qingzhu, Mr. Huang Lianchun,
Mr. Huang Li Shui and Mr. Liu Yuwei*

Non-Executive Director: Mr. Wong Wun Ming (Chairman)

*Independent Non-Executive Directors: Mr. Lau Kin Hon, Mr. Chu Kin Wang Peleus,
Dr. Lam, Lee G. and Mr. Chan Sing Lai*