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*(Incorporated in the Cayman Islands with limited liability)*

*(Stock Code: 03828)*

## **CHANGE OF NAME OF PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN THE CAYMAN ISLANDS**

The board of directors (the “**Board**”) of Ming Fai International Holdings Limited (the “**Company**”) hereby announces that the name of the principal share registrar and transfer office of the Company in the Cayman Islands has been changed from SMP Partners (Cayman) Limited to Suntera (Cayman) Limited (the “**Cayman Islands Share Registrar**”) with effect from 4 September 2020.

The address of the Cayman Islands Share Registrar remains unchanged.

By order of the Board  
**Ming Fai International Holdings Limited**  
**CHING Chi Fai**  
*Chairman*

Hong Kong, 16 September 2020

*As at the date of this announcement, the Executive Directors of the Company are Mr. CHING Chi Fai, Mr. CHING Chi Keung, Mr. LIU Zigang, Mr. CHING Tsun Wah and Mr. KEUNG Kwok Hung; the Non-Executive Director of the Company is Ms. CHAN Yim Ching; and the Independent Non-Executive Directors of the Company are Mr. HUNG Kam Hung Allan, Mr. MA Chun Fung Horace, Mr. NG Bo Kwong and Mr. SUN Eric Yung Tson.*

*\* For identification purpose only*