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 Friday, 26 March 2021 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the years ended 31 December 2020 and considering the payment of final dividend (if any).

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

Hong Kong, 16 March 2021

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

Executive Directors:	*Mr. Liu Yuwei, Mr. Ng Man Fung Walter and Mr. Zhong Xiaoming*
Non-executive Director:	*Dr. Lam, Lee G. (Chairman of the Board)*
Independent non-executive Directors:	*Mr. Lau Kin Hon, Mr. Chu Kin Wang Peleus, and Mr. Chan Sing Lai*