

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness, and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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*