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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 Units 6-8, 23/F., Greenfield Tower, Concordia Plaza, 1 Science Museum Road, Tsimshatsui, Kowloon, Hong Kong on Friday, 25 March 2022 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 2021 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, 15 March 2022

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

Executive Directors: **Mr. Ng Man Fung Walter, Mr. Zhong Xiaoming and Mr. Liu Yuwei**

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**