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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)

SUPPLEMENTAL ANNOUNCEMENT ON THE ANNUAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2021

Reference is made to the announcement of Mingfa Group (International) Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 31 March 2022 (the “**2021 Unaudited Results Announcement**”) in relation to the unaudited annual results of the Group for the year ended 31 December 2021 (the “**2021 Unaudited Annual Results**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the 2021 Unaudited Results Announcement.

AUDITOR’S AGREEMENT ON THE 2021 ANNUAL RESULTS

The Board is pleased to announce that the Group’s auditor, BDO Limited (“**BDO**”), has completed its audit of the annual results of the Group for the year ended 31 December 2021 (the “**2021 Audited Annual Results**”) in accordance with Hong Kong Standards on Auditing (“**HKSA**”) issued by the Hong Kong Institute of Certified Public Accountants (“**HKICPA**”), including the financial figures in respect of the Group’s consolidated statement of financial position, consolidated statements of profit or loss and consolidated statement of other comprehensive income and the related notes.

The audited annual results for the year ended 31 December 2021 were reviewed by the Audit Committee and were approved by the Board both on 14 April 2022.

The 2021 Audited Annual Results remain the same as the 2021 Unaudited Annual Results announced on 31 March 2022.

SCOPE OF WORK OF BDO LIMITED

The figures in respect of the Group's consolidated statement of financial position, consolidated statement of profit or loss and consolidated statement of other comprehensive income and the related notes thereto for the year ended 31 December 2021 as set out in this announcement of annual results have been agreed by the Group's auditor, BDO, to the amounts set out in the Group's audited consolidated financial statements for the year. The work performed by BDO in this respect did not constitute an assurance engagement in accordance with HKSA, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagement issued by the HKICPA and consequently no assurance has been expressed by BDO on this announcement of annual results.

PUBLICATION OF AUDITED RESULTS ANNOUNCEMENT AND ANNUAL REPORT

This announcement was published on the website of the Stock Exchange at <http://www.hkexnews.hk> and on the Company's website at (<http://www.ming-fa.com>). The annual report for the year ended 31 December 2021 containing all the information required by Appendix 16 of the Listing Rules is expected to be published on 28 April 2022 on the same websites and will be dispatched to the shareholders of the Company by no later than 30 April 2022.

On behalf of the Board
Mingfa Group (International) Company Limited
Poon Wing Chuen
Company Secretary

Hong Kong, 14 April 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