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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 IN RELATION TO THE POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 10 JUNE 2022

Reference is made to the poll results of the annual general meeting held on 10 June 2022 (the “**Poll Results**”) of Mingfa Group (International) Company Limited (the “**Company**”) dated 10 June 2022. Unless otherwise stated, terms used in this announcement shall have the same meanings as those defined in the Poll Results.

This announcement is made pursuant to Rule 13.39(5A) of the Listing Rules to provide supplemental information on the attendance of the Directors at the AGM.

All of the Directors attended the AGM in person, except Mr. Zhong Xiaoming and Mr. Liu Yuwei were unable to attend the AGM due to other business engagement.

By order of the Board
Mingfa Group (International) Company Limited
POON WING CHUEN
Company Secretary

Hong Kong, 13 June 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