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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 Unit 2306–2308, Greenfield Tower, Concordia Plaza, 1 Science Museum Road, Tsimshatsui, Kowloon, Hong Kong on Tuesday, 30 August 2022 for the purpose of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2022 and considering the payment of interim dividend (if any).

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

Hong Kong, 18 August 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*