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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)

VOLUNTARY ANNOUNCEMENT

COMPLETION OF DISPOSAL OF THE SALE SHARES AND SALE LOANS

References are made to the announcement of Mingfa Group (International) Company Limited (the “**Company**”) dated 16 September 2022 (the “**Announcement**”) and the circular of the Company dated 10 October 2022 (the “**Circular**”) in relation to, among others, the Disposal. Unless specified otherwise, capitalised terms used in this announcement shall bear the same meaning as defined in the Announcement and the Circular.

The Board is pleased to announce that all conditions precedent under the Sale and Purchase Agreements have been fulfilled and the Disposal was completed in accordance with the terms and conditions of the Sale and Purchase Agreements on 27 October 2022. Upon Completion, the Company has ceased to hold any interest in the Target Company.

On behalf of the Board
Mingfa Group (International) Company Limited
POON WING CHUEN
Company Secretary

Hong Kong, 27 October 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 Directors: **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**