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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, 24 March 2023 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 2022 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, 14 March 2023

*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*