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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)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of Mingfa Group (International) Company Limited (“**Company**”) dated 14 March 2023 in relation to the meeting of the board of directors of the Company (“**Board**”) proposed to be held 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 year ended 31 December 2022 (“**2022 Annual Results**”) and its publication.

As additional time is required to finalise the 2022 Annual Results, the Board hereby announces that the Board meeting will be postponed to Friday, 31 March 2023.

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

Hong Kong, 21 March 2023

As at the date of this announcement, the Board comprises:

<i>Executive Directors:</i>	<i>Mr. Ng Man Fung Walter, Mr. Zhong Xiaoming and Mr. Liu Yuwei</i>
<i>Non-executive Director:</i>	<i>Dr. Lam, Lee G. (Chairman of the Board)</i>
<i>Independent non-executive Directors:</i>	<i>Mr. Lau Kin Hon, Mr. Chu Kin Wang Peleus, and Mr. Chan Sing Lai</i>