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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)

CHANGE OF ADDRESS OF REGISTERED OFFICE AND ADDRESS OF HEAD OFFICE IN HONG KONG

The board (the “**Board**”) of directors (the “**Directors**”) of Mingfa Group (International) Company Limited (the “**Company**”) hereby announces that with effect from 1 August 2023, the address of the registered office and address of head office of the Company in Hong Kong have been changed to Flat B, 30/F, Plaza 88, 88 Yeung Uk Road, Tsuen Wan.

On behalf of the Board

Mingfa Group (International) Company Limited

POON WING CHUEN

Company Secretary

Hong Kong, 3 August 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*