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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)**

### **RESIGNATION OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Mingfa Group (International) Company Limited (the “**Company**”) announces that Mr. LIU Yuwei (劉煜煒) (“**Mr. Liu**”) has tendered his resignation as an executive Director of the Company with effect from the date of this announcement as he intended to devote more time to his other business engagements.

Mr. Liu has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation from the position that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company. The Board would like to take this opportunity to thank Mr. Liu for his contributions to the Company during his tenure of office as an executive Director of the Company.

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

Hong Kong, 18 September 2023

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

*Executive Directors:* Mr. Ng Man Fung Walter and Mr. Zhong Xiaoming

*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