



Mingfa Group (International) Company Limited

明發集團(國際)有限公司

(incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock Code 股份代號：00846)

7 March 2024

Dear registered shareholder(s),

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to the expansion of paperless listing regime and electronic dissemination of corporate communications under the new Rule 2.07 of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") which came into effect on 31 December 2023, Mingfa Group (International) Company Limited (the "Company") is writing to inform you that the Company has adopted electronic dissemination of corporate communications ("Corporate Communications"). Corporate Communications are any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, the annual accounts together with the auditors' report and, where applicable, the summary financial report; (b) the interim report and, where applicable, the summary interim report; (c) notice of meeting; (d) listing document; (e) circular and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.ming-fa.com and the HKEXnews website at www.hkexnews.hk (the "Website Version") and shall replace the printed copies.

Solicitation of electronic contact details

To ensure timely receipt of the latest Actionable Corporate Communications^(Note), the Company recommends that you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "Reply Form"). Alternatively, you may sign and return the Reply Form to the Company's Hong Kong share registrar (the "Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

If the Company does not receive a functional email address in your reply, until the functional email address is provided to the Share Registrar, you will (i) receive a notification letter of the publication of the Corporate Communications on the Company's website by post; and (ii) the Company will send the Actionable Corporate Communications in printed form in the future.

If you wish to receive the Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Share Registrar or send an email to mingfa.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

If the Company does not receive the duly completed and signed Reply Form or any response in writing indicating any objection from you by 4 April 2024, and until you inform the Share Registrar, you are deemed to have consented to receive the electronic version of all future Corporate Communications, and a notification of the publication of the Corporate Communications on the Company's website will be sent to you in the future.

Should you have any queries relating to this letter, please contact the Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

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

Note: An Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

各位登記股東：

以電子方式發布公司通訊之安排

根據自2023年12月31日起生效的擴大無紙化制度及以電子方式發布公司通訊規定下香港聯合交易所有限公司證券上市規則(「上市規則」)第2.07條，明發集團(國際)有限公司(「公司」)謹此通知閣下，公司已採用以電子方式發布公司通訊(「公司通訊」)之安排，該公司通訊是指公司向任何證券持有人提供資訊或提醒其採取行動而發布或將要發布的任何文件，包括但不限於(a)董事報告、年度賬目以及審計報告副本以及(如適用)財務摘要報告；(b)中期報告及其中期報告摘要(如適用)；(c)會議通知；(d)上市文件；(e)通函和(f)委任表格。

請注意，所有未來公司通訊的英文版和中文版將在公司網站www.ming-fa.com和披露易網站www.hkexnews.hk上提供(「網上版本」)，以代替印刷本。

徵集電子聯絡資料

為確保及時收到最新可供採取行動的公司通訊的公司通訊^(附註)，公司建議閣下透過掃描本函背頁之回條(「回條」)上列印的閣下專屬二維碼來提供閣下的電子郵件地址。或者，閣下也可以簽署回條並交回公司的香港股份過戶登記處(「股份過戶處」)香港中央證券登記有限公司，地址為香港灣仔皇后大道東183號合和中心17M樓。

如果公司沒有收到閣下的有效電子郵件地址，直至股份過戶處收到閣下有效的電子郵件地址前，閣下(i)將通過郵寄方式收取有關公司通訊已在本公司網站登載的通知函；及(ii)本公司未將以印刷本形式發送可供採取行動的公司通訊。

若閣下希望收取未來公司通訊之印刷版，請填妥回條或發送電子郵件至mingfa.ecom@computershare.com.hk，並註明閣下的姓名、地址以及收取公司通訊印刷版的要求。請注意，收取未來公司通訊印刷版之指示由收悉閣下指示當日起計一年內有效，此後將過期。

倘若公司於2024年4月4日之前尚未收到閣下已填妥並簽署之回條或表示反對之任何書面回覆，閣下將被視為已同意收取所有日後公司通訊之網上版本，而公司日後將向閣下發送已在公司網站登載的公司通訊之通知。

如閣下對本函件有任何疑問，請於辦公時間星期一至五(香港公眾假期除外)上午9時正至下午6時正(香港時間)期間致電股份過戶處(852) 2862 8688查詢。

承董事會命
明發集團(國際)有限公司
公司秘書
潘永存
謹啟

2024年3月7日

附註：可供採取行動的公司通訊指任何涉及及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利的公司通訊。

