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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 Office B, 30/F., Plaza 88, No. 88 Yeung Uk Road, Tsuen Wan, Hong Kong on Thursday, 28 March 2024 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 2023 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, 13 March 2024

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

<i>Executive Directors:</i>	<i>Mr. Ng Man Fung Walter and Mr. Zhong Xiaoming</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>