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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)

ANNOUNCEMENT

CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE

The board (the “**Board**”) of directors (the “**Director(s)**”) of Mingfa Group (International) Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Lau Kin Hon (“**Mr. Lau**”), an Independent non-executive Director, ceased to be a member of the nomination committee of the Board (the “**Nomination Committee**”), and Ms. Shang Xuan (“**Ms. Shang**”), an executive Director, was appointed as a member of the Nomination Committee to replace Mr. Lau, all with effect from 24 June 2025. The Nomination Committee shall consist of three members, namely Mr. Chan Sing Lai, Mr. Chu Kin Wang Peleus and Ms. Shang Xuan, with Mr. Chan Sing Lai serving as the chairman of the Nomination Committee.

The Board would like to express its sincere gratitude to Mr. Lau for his contributions towards the Nomination Committee during his tenure as the member thereof, and to extend a warm welcome to Ms. Shang in her new role in the Nomination Committee.

For the latest composition of the Board committees, please refer to the document headed “List of Directors and Their Role and Function” published on the website of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (<http://www.hkex.com.hk/>) and the website of the Company (<http://www.ming-fa.com/>) on the same day.

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

Hong Kong, 24 June 2025

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

Executive Directors: Mr. Ng Man Fung Walter and Ms. Shang Xuan

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