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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 DATE OF BOARD MEETING

Reference is made to the announcement of Mingfa Group (International) Company Limited (the "**Company**") dated 13 March 2026 in relation to the convening of a meeting of the board of directors (the "**Board**") of the Company on Friday, 27 March 2026 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 2025 (the "**FY25 Annual Results**") and considering the payment of final dividend (if any).

As additional time is required to finalise the FY25 Annual Results, the Board hereby announces that the meeting of the Board will be re-scheduled to Tuesday, 31 March 2026.

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

Hong Kong, 19 March 2026

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

Executive Directors:	*Mr. Ng Man Fung Walter, Ms. Shang Xuan, and Mr. Huang Zhibin*
Non-executive Director:	*Dr. Lam, Lee G. (Chairman of the Board), and Ms. Chen Bihua*
Independent non-executive Directors:	*Mr. Lau Kin Hon, Mr. Chu Kin Wang Peleus, and Mr. Chan Sing Lai*