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)

INSIDE INFORMATION

(1) DELAY IN PUBLICATION OF ANNUAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2025; (2) POSTPONEMENT OF BOARD MEETING; AND (3) SUSPENSION OF TRADING

This announcement is made by Mingfa Group (International) Company Limited (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rule 13.09 of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Hong Kong Stock Exchange**") and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to (i) the notice of board meeting of the Company dated 13 March 2026 in relation to the date of a meeting (the "**Board Meeting**") of the board (the "**Board**") of directors of the Company to be held on Friday, 27 March 2026 for the purposes of, among other matters, (a) considering and approving the annual results (the "**2025 Annual Results**") of the Company and its subsidiaries for the year ended 31 December 2025 (the "**Year**") and its publication; and (b) considering the recommendation on the payment of a final dividend (if any); and (ii) the announcement of the Company dated 19 March 2026 in relation to the change of the date of the Board Meeting to Tuesday, 31 March 2026.

DELAY IN PUBLICATION OF THE 2025 ANNUAL RESULTS

Pursuant to Rule 13.49(1) of the Listing Rules, the Company is required to publish the 2025 Annual Results on a date not later than three months after the financial year, namely, on or before 31 March 2026.

The Board would like to inform shareholders (the "**Shareholders**") and potential investors of the Company that there will be a delay in the publication of the 2025 Annual Results. As at the date of this announcement, the auditors of the Company (the "**Auditors**") have not been able to complete its audit work for the Year, including but not limited to the assessment of valuations for the Group's investment properties and impairment assessment on the Group's non-financial assets.

The Company is working closely with the valuer and the Auditors to provide them with all required information to complete the audit work as soon as possible. Based on the discussions with the Auditors, the expected date of the publication of the 2025 Annual Results will be on or before 24 April 2026.

Rule 13.49(3) of the Listing Rules provides that where an issuer is unable to issue its preliminary results, it must announce its results based on the financial results which have yet to be agreed with the auditor so far as the information is available. The Board is of the view that it would be inappropriate for the Company to publish the unaudited management accounts of the Group for the Year at this stage as it may not reflect the financial performance and position of the Group accurately and the publication of the unaudited management accounts could cause confusion and may be misleading to the Shareholders and potential investors of the Company.

POSTPONEMENT OF THE BOARD MEETING

As it is anticipated that the 2025 Annual Results will not be available for publication by 31 March 2026, the Board Meeting for the purpose of, among other matters, considering and, if thought fit, approving 2025 Annual Results and its publication, will be postponed until further notice.

SUSPENSION OF TRADING

Pursuant to Rule 13.50 of the Listing Rules, the Stock Exchange will normally require suspension of trading in an issuer's securities if an issuer fails to publish periodic financial information in accordance with the Listing Rules, and the suspension will normally remain in force until the issuer publishes an announcement containing the requisite financial information.

At the request of the Company, trading in the shares of the Company on the Stock Exchange will be suspended with effect from 9:00 a.m. on Wednesday, 1 April 2026, pending the publication of 2025 Annual Results.

The shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 31 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 Directors:	*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*