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)

UPDATE ON DATE OF BOARD MEETING AND CONTINUED SUSPENSION OF TRADING

Reference is made to the announcement of Mingfa Group (International) Company Limited (the "**Company**") dated 31 March 2026 in relation to, among other things, the delay in publication of the annual results (the "**2025 Annual Results**"). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The board of directors (the "**Board**") of the Company hereby announces that a meeting of the Board will be held on Friday, 24 April 2026 for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2025 and considering the payment of final dividend (if any).

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended from 9:00 a.m. on 1 April 2026, pending the publication of the 2025 Annual Results by the Company.

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

Hong Kong, 9 April 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*