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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 5 JUNE 2026

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At the annual general meeting of Mingfa Group (International) Company Limited (the "**Company**") held on 5 June 2026 (the "**AGM**"), a poll was required for voting on all the resolutions as set out in the notice of the AGM dated 30 April 2026 (the "**Notice**"). The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the total number of issued shares of the Company was 6,093,451,026 shares, which was the total number of shares in the Company entitling the shareholders of the Company (the "**Shareholders**") to attend and vote for or against the resolutions at the AGM.

There were no restrictions on any Shareholders casting votes in any of the resolutions at the AGM under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and no Shareholders were required under the Listing Rules to abstain from voting on any of the resolutions proposed at the AGM.

Shareholders representing 2,086,740,045 shares of the Company were present, in person or by proxy or corporate representative, at the AGM.

The board of directors of the Company (the "**Board**") is pleased to announce that all of the proposed ordinary resolutions as set out in the Notice were duly passed at the AGM. The poll results in respect of the resolutions were as follows:

Ordinary resolutions		**Number of votes cast and approximate percentage of total number of votes cast**		**Total number of votes cast**
		For	**Against**	
1.	To receive and approve the audited consolidated financial statement together with the directors' report and the independent auditor's report of the Company for the year ended 31 December 2025.	2,086,540,045 (99.990%)	200,000 (0.010%)	2,086,740,045
2.	(a) To re-elect Mr. Huang Zhibin as executive director of the Company and to authorize the board of directors of the Company to fix his director's remuneration.	100,240,045 (100%)	0 (0%)	100,240,045
	(b) To re-elect Dr. Lam Lee G. as non-executive director of the Company and to authorize the board of directors of the Company to fix his director's remuneration.	99,926,045 (99.687%)	314,000 (0.313%)	100,240,045
	(c) To re-elect Ms. Chen Bihua as non-executive director of the Company and to authorize the board of directors of the Company to fix her director's remuneration.	99,677,020 (99.438%)	563,025 (0.562%)	100,240,045
	(d) To re-elect Mr. Chu Kin Wang Peleus as independent non-executive director of the Company and to authorize the board of directors of the Company to fix his director's remuneration.	100,010,045 (99.771%)	230,000 (0.229%)	100,240,045
	(e) To re-elect Mr. Chan Sing Lai as independent non-executive director of the Company and to authorize the board of directors of the Company to fix his director's remuneration.	99,363,020 (99.125%)	877,025 (0.875%)	100,240,045

Ordinary resolutions		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		For	Against	
3.	To grant a general mandate to the directors of the Company to allot, issue and deal with (including any sale or transfer of the treasury shares out of treasury) shares not exceeding 20% of the issued share capital of the Company (excluding the treasury shares, if any) as at the date of passing this resolution.	2,084,094,020 (99.873%)	2,646,025 (0.127%)	2,086,740,045
4.	To re-appoint BDO Limited as auditor of the Company and to authorize the board of directors of the Company to fix its remuneration.	2,084,324,020 (99.884%)	2,416,025 (0.116%)	2,086,740,045
5.	To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the issued share capital of the Company (excluding the treasury shares, if any) as at the date of passing this resolution.	2,086,740,045 (100%)	0 (0%)	2,086,740,045
6.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with (including any sale or transfer of the treasury shares out of treasury) shares in the share capital of the Company by an amount not exceeding the amount of the shares repurchased by the Company.	2,084,094,020 (99.873%)	2,646,025 (0.127%)	2,086,740,045

Note: Galaxy Earnest Limited, a controlling shareholder (within the meaning of the Listing Rules) of the Company, has executed an undertaking that it shall not exercise (or caused to be exercised) its voting rights at general meetings of the Company in relation to any appointment, re-election or removal of any director of the Company. Please refer to the announcement of the Company dated 15 January 2021 for further details.

As more than 50% of the votes were cast in favour of each of the ordinary resolutions, all such resolutions were duly passed.

All of the Directors attended the AGM either in person or by electronic means.

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

Hong Kong, 5 June 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*