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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)

NOTICE OF BOARD MEETING

The board of directors (“**Board**”) of Mingfa Group (International) Company Limited (“**Company**”) announces that a meeting of the Board will be held at Flat B, 30/F, Plaza 88, 88 Yeung Uk Road, Tsuen Wan, Hong Kong on Friday, 28 August 2026 for the purpose of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and considering the payment of interim dividend (if any).

By order of the Board

Mingfa Group (International) Company Limited

POON WING CHUEN

Company Secretary

Hong Kong, 13 August 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*