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(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3828)

NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of Ming Fai International Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at 20th Floor, Laws Commercial Plaza, 788 Cheung Sha Wan Road, Kowloon, Hong Kong on Thursday, 26 March 2015 for the purpose of approving, inter alia, the final results of the Company and its subsidiaries for the year ended 31 December 2014 and to consider the recommendation of payment of final dividend, if any.

By order of the Board
Ming Fai International Holdings Limited
CHING Chi Fai
Chairman

Hong Kong, 16 March 2015

As at the date of this announcement, the executive Directors are Mr. CHING Chi Fai, Mr. CHING Chi Keung, Mr. LIU Zigang, Ms. CHAN Yim Ching, Mr. CHING Tsun Wah and Mr. KEUNG Kwok Hung; the non-executive Director is Mr. LEE King Hay; and the independent non-executive Directors are Mr. SUN Kai Lit Cliff, Mr. HUNG Kam Hung Allan, Mr. MA Chun Fung Horace and Mr. NG Bo Kwong.

* For identification purpose only