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CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “Board”) of the Ming Fai International Holdings Limited (the “Company”) announces the resignation of Ms. Yim Wing Sze (“Ms. Yim”) as a company secretary and authorised representative of the Company with effect from 10 May 2013. Ms. Yim confirmed that there is no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce the appointment of Mr. Keung Kwok Hung (“Mr. Keung”) as a company secretary and authorised representative of the Company with effect from 10 May 2013. Mr. Keung joined the Company in 2010 and is the chief financial officer of the Company. Mr. Keung holds a bachelor degree in Accountancy from the Hong Kong Polytechnic University and he is a fellow member of The Hong Kong Institute of Certified Public Accountants and The Association of Chartered Certified Accountants.

The Board would like to express its gratitude to Ms. Yim for her contributions to the Company and extend its warmest welcome to Mr. Keung on his appointment.

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

Hong Kong, 10 May 2013

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

* For identification purpose only