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(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3828)

**CLARIFICATION ANNOUNCEMENT IN RELATION TO
INTERIM REPORT
FOR THE SIX MONTHS ENDED 30 JUNE 2015**

Reference is made to the interim report (the “Interim Report”) of Ming Fai International Holdings Limited (the “Company”) for the six months ended 30 June 2015 published on the website of The Stock Exchange of Hong Kong Limited on 22 September 2015. Unless otherwise defined, capitalised terms used in this announcement have the same meanings as defined in the Interim Report.

Further to the information disclosed in the Interim Report, the Company wishes to provide the following supplementary information regarding the interests of Mr. David Michael WEBB (“Mr. WEBB”) under the section headed “SUBSTANTIAL SHAREHOLDERS’ INTERESTS IN SHARES AND UNDERLYING SHARES OF THE COMPANY” on page 10 of the Interim Report as follows:

Name of substantial shareholders	Capacity/nature of interest	Number of shares	Approximate percentage of shareholding of the Company
Mr. WEBB	Beneficial owner and interest of controlled corporation	49,487,000 (Note)	7.02%

Note:

33,433,000 shares were held by Preferable Situation Assets Limited, which is wholly-owned by Mr. WEBB. Mr. WEBB also beneficially owned 16,054,000 shares.

The above clarification does not affect other information contained in the Interim Report and save as disclosed in this announcement, the remaining contents of the Interim Report remain unchanged.

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

Hong Kong, 23 September 2015

As at the date of this announcement, the executive Directors are Mr. CHING Chi Fai, Mr. CHING Chi Keung, Mr. LIU Zigang, Mr. CHING Tsun Wah and Mr. KEUNG Kwok Hung; the non-executive Director is Ms. CHAN Yim Ching; 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*