

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3828)

**DELAY IN DESPATCH OF CIRCULAR
REGARDING
MAJOR TRANSACTION
DISPOSAL OF A SUBSIDIARY**

Reference is made to the announcement of the Company dated 29 August 2016 (the “**Announcement**”) regarding the Disposal. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless otherwise stated.

Pursuant to Rule 14.41(a) of the Listing Rules, a circular (the “**Circular**”) containing, *inter alia*, further details of the Disposal and a notice of the EGM, shall be despatched to the Shareholders within 15 business days after publication of the Announcement. As additional time would be required to obtain the financial information to be included in the Circular, the Company has applied for and the Stock Exchange has granted to the Company a waiver from the strict compliance with Rule 14.41(a) of the Listing Rules and the date of despatch of the Circular will be postponed to a date on or before 14 October 2016.

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

Hong Kong, 19 September 2016

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. HUNG Kam Hung Allan, Mr. MA Chun Fung Horace, Mr. NG Bo Kwong and Mr. SUN Yung Tson Eric.

* *For identification purpose only*