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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 Unit D3, 8/F, TML Plaza, No. 3 Hoi Shing Road, Tsuen Wan, New Territories, Hong Kong on Tuesday, 30 August 2016 for the purpose of approving, *inter alia*, the interim results of the Company and its subsidiaries for the six months ended 30 June 2016 and to consider the payment of interim dividend, if any.

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

Hong Kong, 17 August 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*