



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 3rd Floor, Mei Kei Industrial Building, No. 5, San Hop Lane, Tuen Mun, New Territories, Hong Kong on Friday, 29 February 2008 at 11:00 a.m. for the purpose of approving, inter alia, the final results of the Company and its subsidiaries for the year ended 31 December 2007 and to consider the payment of final dividend, if any.

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

Hong Kong, 18 February 2008

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