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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 20th floor, Laws Commercial Plaza, 788 Cheung Sha Wan Road, Kowloon, Hong Kong on Thursday, 30 August 2012 for the purpose of approving, inter alia, the interim results of the Company and its subsidiaries for the six months ended 30 June 2012 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, 16 August 2012

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. NG Bo Kwong; 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