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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 Wednesday, 27 March 2013 at 11:30 a.m. for the purpose of approving, inter alia, the final results of the Company and its subsidiaries for the year ended 31 December 2012 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, 13 March 2013

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. Lawrence Joseph MORSE; 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