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(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3828)

**POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 21 MAY 2015
AND
RETIREMENT OF NON-EXECUTIVE DIRECTOR**

The Board is pleased to announce that all the resolutions proposed were duly passed by way of poll at the AGM held on 21 May 2015.

The Board also announces that Mr. LEE retired as non-executive Director at the AGM.

The board (the “**Board**”) of directors (the “**Director(s)**”) of Ming Fai International Holdings Limited (the “**Company**”) is pleased to announce that all the resolutions proposed were duly passed by way of poll at the annual general meeting of the Company held on 21 May 2015 (the “**AGM**”).

POLL RESULTS

The full text of all the resolutions are set out in the Notice of AGM dated 21 April 2015.

The poll results in respect of all the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number of votes cast and approximate percentage of total number of votes cast	
		For	Against
1	To receive and adopt the audited consolidated financial statements and reports of the Directors and the auditors of the Company (the “ Auditors ”) for the year ended 31 December 2014.	399,632,890 (100%)	0 (0%)
2	To declare a final dividend of HK\$0.03 per share of the Company (the “ Share ”) for the year ended 31 December 2014.	399,632,890 (100%)	0 (0%)

* For identification purpose only

Ordinary Resolutions		Number of votes cast and approximate percentage of total number of votes cast	
		For	Against
3	(a) To re-elect Mr. LIU Zigang as an executive Director.	399,607,890 (99.9937%)	25,000 (0.0063%)
	(b) To re-elect Mr. CHING Tsun Wah as an executive Director.	399,607,890 (99.9937%)	25,000 (0.0063%)
	(c) To re-elect Mr. KEUNG Kwok Hung as an executive Director.	399,607,890 (99.9937%)	25,000 (0.0063%)
	(d) To re-elect Mr. MA Chun Fung Horace as an independent non-executive Director.	399,579,890 (99.9867%)	53,000 (0.0133%)
	(e) To authorize the Board to determine the remuneration of the Directors.	344,103,890 (86.1050%)	55,529,000 (13.8950%)
4	To re-appoint Messrs. PricewaterhouseCoopers as the Auditor and to authorize the Board to fix their remuneration.	399,632,890 (100%)	0 (0%)
5	(A) To grant an unconditional general mandate to the Directors to allot and issue Shares;	341,051,890 (85.3413%)	58,581,000 (14.6587%)
	(B) To grant an unconditional general mandate to the Directors to repurchase Shares; and	399,632,890 (100%)	0 (0%)
	(C) To extend the general mandate granted to the Directors to issue Shares by the nominal amount of the Shares repurchased.	341,051,890 (85.3413%)	58,581,000 (14.6587%)

Remarks:

- a. As majority of the votes were cast in favour of each of the ordinary resolutions, all such resolutions were duly passed.
- b. The total number of the Shares in issue as at the date of AGM was 703,337,697.
- c. The total number of Shares entitling the holder to attend and vote for or against the resolutions at the AGM was 703,337,697.
- d. There was no Share entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

- e. None of the shareholders of the Company has stated his intention in the Company's circular dated 21 April 2015 to abstain from voting on or to vote against any of the resolutions at the AGM.
- f. None of the shareholders of the Company is required to abstain from voting on any of the resolutions at the AGM.
- g. The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

RETIREMENT OF NON-EXECUTIVE DIRECTOR

The Board announces that Mr. LEE King Hay (“**Mr. LEE**”) retired by rotation as non-executive Director at the AGM pursuant to the articles of association of the Company. He did not offer himself for re-election due to his family commitment.

Mr. LEE has confirmed that he has no disagreement with the Board and there is no matter in relation to his retirement that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its gratitude to Mr. LEE for his valuable contributions to the Company during his tenure of service.

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

Hong Kong, 21 May 2015

As at the date of this announcement, the executive Directors are Mr. CHING Chi Fai, Mr. CHING Chi Keung, Mr. LIU Zigang, Ms. CHAN Yim Ching, Mr. CHING Tsun Wah and Mr. KEUNG Kwok Hung; and the independent non-executive Directors are Mr. SUN Kai Lit Cliff, Mr. HUNG Kam Hung Allan, Mr. MA Chun Fung Horace and Mr. NG Bo Kwong.