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POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 MAY 2019

The Board is pleased to announce that all the resolutions proposed were duly passed by way of poll at the AGM held on 29 May 2019.

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 29 May 2019 (the “**AGM**”).

POLL RESULTS

The full text of all the resolutions are set out in the Notice of AGM dated 25 April 2019.

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 2018.	455,388,930 (100%)	0 (0%)
2.	To declare a final dividend of HK\$0.05 per share of the Company (the “ Share ”) for the year ended 31 December 2018.	455,550,930 (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. CHING Chi Fai as an Executive Director.	454,861,930 (99.8488%)	689,000 (0.1512%)
	(b) To re-elect Mr. CHING Chi Keung as an Executive Director.	455,335,930 (99.9528%)	215,000 (0.04720%)
	(c) To re-elect Ms. CHAN Yim Ching as a Non-Executive Director.	455,335,930 (99.9528%)	215,000 (0.04720%)
	(d) To re-elect Mr. MA Chun Fung Horace as an Independent Non-Executive Director.	455,076,930 (99.8960%)	474,000 (0.1040%)
	(e) To authorise the Board to fix the remuneration of the Directors.	296,698,930 (65.1540%)	158,682,000 (34.8460%)
4.	To re-appoint Messrs. PricewaterhouseCoopers as the Auditors and to authorise the Board to fix their remuneration.	455,550,930 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to buy back Shares.	421,360,930 (100%)	0 (0%)
6.	To grant a general mandate to the Directors to allot and issue Shares.	286,774,930 (62.9512%)	168,776,000 (37.0488%)
7.	To extend the general mandate granted to the Directors to allot, issue and deal with additional Shares in the share capital of the Company by a number not exceeding the aggregate number of Shares bought back by the Company.	286,264,930 (62.9097%)	168,776,000 (37.0903%)

Remarks:

- a. As more than 50% 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 734,262,697.
- c. The total number of Shares entitling the holder to attend and vote for or against the resolutions at the AGM was 734,262,697.
- 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 25 April 2019 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.

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

Hong Kong, 29 May 2019

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.