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(Stock Code: 3828)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 5 MAY 2009

The Board is pleased to announce that all the resolutions proposed were duly passed by way of poll at the AGM held on 5 May 2009.

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 5 May 2009 (the “**AGM**”).

POLL RESULTS

The full text of all the resolutions are set out in the Notice of AGM dated 25 March 2009.

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

Ordinary Resolutions		No. of Votes (%)	
		For	Against
1	To receive and adopt the audited consolidated financial statements and reports of the Directors of the Company and the auditors of the Company (the “ Auditors ”) for the year ended 31 December 2008.	443,690,000 (99.99955%)	2,000 (0.00045%)
2	To declare a final dividend of HK\$0.084 per share of the Company (the “ Share ”) for the year ended 31 December 2008.	443,689,000 (99.99932%)	3,000 (0.00068%)
3	(a) To re-elect Mr. CHING Chi Fai as an executive Director.	443,692,000 (100.00000%)	0 (0.00000%)
	(b) To re-elect Mr. CHING Chau Chung as an executive Director.	443,692,000 (100.00000%)	0 (0.00000%)
	(c) To re-elect Mr. CHING Chi Keung as an executive Director.	443,692,000 (100.00000%)	0 (0.00000%)
	(d) To re-elect Mr. LIU Zigang as an executive Director.	443,397,000 (99.93351%)	295,000 (0.06649%)
	(e) To authorize the Board to determine the remuneration of the Directors.	443,690,000 (99.99955%)	2,000 (0.00045%)

* For identification only

Ordinary Resolutions		No. of Votes (%)	
		For	Against
4	To re-appoint Messrs. PricewaterhouseCoopers as the Auditors and to authorize the Board to fix their remuneration.	443,689,000 (99.99932%)	3,000 (0.00068%)
5	(A) To grant an unconditional general mandate to the Directors to allot and issue Shares;	419,697,000 (94.59197%)	23,995,000 (5.40803%)
	(B) To grant an unconditional general mandate to the Directors to repurchase Shares, and	443,692,000 (100.00000%)	0 (0.00000%)
	(C) To extend the general mandate granted to the Directors to issue Shares by the nominal amount of the Shares repurchased.	419,697,000 (94.59197%)	23,995,000 (5.40803%)

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 of the Company in issue at the time of AGM was 600,000,000.
- c. The total number of shares entitling the holder to attend and vote for or against the resolutions at the AGM was 600,000,000.
- d. The total number of shares entitling the holder to attend and vote only against the resolutions at the AGM was nil.
- e. None of the shareholders of the Company has stated his intention in the Company's circular dated 25 March 2009 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, 5 May 2009

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 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 BBS, JP, Mr. HUNG Kam Hung Allan and Mr. MA Chun Fung Horace.