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(incorporated in the Cayman Islands with limited liability)

(Stock Code: 3828)

RESIGNATION OF DIRECTOR

The board of directors (the “**Board**”) of Ming Fai International Holdings Limited (the “**Company**”) announces that Mr. Leung Ping Shing (“**Mr. Leung**”) has resigned as an executive Director of the Company with effect from 30 March 2012 due to his intention to pursue other interests.

Mr. Leung has confirmed that he has no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company in relation to his resignation.

The Board would like to take this opportunity to express its gratitude to Mr. Leung 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, 30 March 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 only*