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## **RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The board of Directors (the “Board”) of Ming Fai International Holdings Limited (the “Company”) announces that Mr. Ching Chau Chung (“Mr. Ching”) has resigned as a non-executive director of the Company effective from 16 April 2010 due to his intention to pursue other interests.

Mr. Ching 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. Ching for his 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, 16 April 2010

*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*