



*(incorporated in the Cayman Islands with limited liability)*  
(Stock Code: 3828)

## **RETIREMENT OF NON-EXECUTIVE DIRECTOR**

The board of directors (the “Board”) of Ming Fai International Holdings Limited (the “Company”) announces that, Ms. Chan Wing (“Ms. Chan”), has retired as a non-executive director of the Company with effect from 21 September 2008 following completion of her service contract due to her intention to pursue other interests.

Ms. Chan has confirmed that she 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 her retirement.

The Board would like to take this opportunity to express its gratitude to Ms. Chan for her contributions to the Company during her tenure of service.

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

Hong Kong, 22 September 2008

*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.*

\* *For identification only*