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*(incorporated in the Cayman Islands with limited liability)*

(Stock Code: 3828)

## **SUSPENSION OF TRADING**

At the request of Ming Fai International Holdings Limited (the “**Company**”), trading in the shares of the Company will be suspended with effect from 2:30 p.m. on 3 September 2009 pending the release of an announcement in respect of the interim results of the Company for the six months ended 30 June 2009.

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

Hong Kong, 3 September 2009

*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 Directors are Mr. NG Bo Kwong and Mr. CHING Chau Chung; 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*