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RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Ming Fai International Holdings Limited (the “**Company**”) announces that Mr. NG Bo Kwong (“**Mr. NG**”) resigned as an Independent Non-Executive Director, a member of the Audit Committee and the Remuneration Committee of the Company with effect from 28 February 2025 due to his other business commitments.

Mr. NG has confirmed that he did not have any disagreement with the Board and there is no matter that needs to be brought to the attention of the shareholders of the Company in relation to his resignation.

The Board wishes to express its sincere gratitude to Mr. NG for his valuable guidance and advice during his tenure of service as a member of the Board.

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

Hong Kong, 28 February 2025

As at the date of this announcement, the Executive Directors are Mr. CHING Chi Fai, Mr. CHING Chi Keung, Mr. LIU Zigang, Mr. CHING Tsun Wah and Mr. KEUNG Kwok Hung; the Non-Executive Director is Ms. CHAN Yim Ching; and the Independent Non-Executive Directors are Mr. HUNG Kam Hung Allan, Mr. SUN Eric Yung Tson and Mr. KWONG Tony Wan Kit.