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

(Stock Code: 03828)

## **NOTIFICATION OF BOARD MEETING**

The board of directors (the “Board”) of Ming Fai International Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on Wednesday, 28 August 2019 for the purpose of, *inter alia*, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2019 and considering the payment of an interim dividend, if any.

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

Hong Kong, 15 August 2019

*As at the date of this announcement, the Executive Directors of the Company 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 of the Company is Ms. CHAN Yim Ching; and the Independent Non-Executive Directors of the Company are Mr. HUNG Kam Hung Allan, Mr. MA Chun Fung Horace, Mr. NG Bo Kwong and Mr. SUN Yung Tson Eric.*

\* *For identification purpose only*