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APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board (the “Board”) of directors (the “Directors”) of Ming Fai International Holdings Limited (the “Company”) is pleased to announce that Mr. Leung Ping Shing (“Mr. Leung”) has been appointed as a non-executive director of the Company with effect from 14 May 2010.

Mr. Leung, aged 51, has over 16 years of experience in finance and accounting. In the past 10 years, he has worked for well known hotel management companies overseeing their finance and accounting matters. Mr. Leung holds a degree of Bachelor of Business Administration in Accounting and Finance from Simon Fraser University, Vancouver, Canada.

Mr. Leung has entered into a letter of appointment with the Company for a term of one year commencing from 14 May 2010, which may be terminated by either party giving written notice in accordance with the terms of the appointment letter. Pursuant to the Company’s articles of association and subject to the date of its next annual general meeting (the “AGM”), Mr. Leung will hold office until the next AGM and shall be eligible for re-election.

Mr. Leung will receive a director’s fee of HK\$10,000 per month, which is determined by the remuneration committee of the Company and the Board with reference to his duties and responsibilities within the Company. Mr. Leung is also entitled to participate in the share option scheme of the Company.

Mr. Leung has not previously held any position within the Company or any of its subsidiaries and has no relationships with any Directors, senior management or substantial shareholders (as defined in the Rules Governing the Listing of Securities (the “Listing Rules”) on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”)) or controlling shareholders (as defined in the Listing Rules) of the Company.

* *For identification purpose only*

As at the date of this announcement, the interests of Mr. Leung in the shares of the Company which will have to be notified to the Company and the Stock Exchange pursuant to Divisions 7 and 8 of Part XV of the Securities and Futures Ordinance (the “SFO”) or which will be required, pursuant to section 352 of the SFO, to be entered in the register referred to therein, will be as follows:

Name of Director	Nature of Interests	Number of Shares	Approximate Percentage of Shareholding
Leung Ping Shing	Personal	2,050,000	0.34%

Save as disclosed above, there is no information required to be disclosed pursuant to paragraphs (h) to (v) of Rule 13.51(2) of the Listing Rules and there are no other matters concerning Mr. Leung’s appointment that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its warmest welcome to Mr. Leung for joining the Board.

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

Hong Kong, 14 May 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 Directors are Mr. NG Bo Kwong and Mr. LEUNG Ping Shing; and the independent non-executive Directors are Mr. SUN Kai Lit Cliff, Mr. HUNG Kam Hung Allan and Mr. MA Chun Fung Horace.