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CHANGE OF HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “**Board**”) of Ming Fai International Holdings Limited (the “**Company**”) hereby announces that the head office and principal place of business in Hong Kong of the Company was changed from Flat F, 6th Floor, Mai Kei Industrial Building, No. 5, San Hop Lane, Tuen Mun, New Territories, Hong Kong to Suite 501-502, 5th Floor, Low Block, Grand Millennium Plaza, 181 Queen’s Road Central, Hong Kong with effect from 7 February 2010.

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

Hong Kong, 8 February 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. CHING Chau Chung; and the independent non-executive Directors are Mr. SUN Kai Lit Cliff, Mr. HUNG Kam Hung Allan and Mr. MA Chun Fung Horace.

* For identification only