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(incorporated in the Cayman Islands with limited liability)

(Stock Code: 3828)

CHANGE OF THE CHAIRMAN OF THE REMUNERATION COMMITTEE

The board of directors (the “**Board**”) of Ming Fai International Holdings Limited (the “**Company**”) is pleased to announce that in order to comply with the forthcoming amendments to the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited which will be effective on 1 April 2012, Mr. HUNG Kam Hung Allan, an independent non-executive Director of the Company, has been appointed as the chairman of the remuneration committee of the Company (the “**Remuneration Committee**”) in place of Mr. CHING Chi Fai with effect from 1 January 2012. Mr. CHING Chi Fai remains as a member of the Remuneration Committee.

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

Hong Kong, 3 January 2012

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, Ms. CHAN Yim Ching and Mr. LEUNG Ping Shing; the non-executive Director is Mr. NG Bo Kwong; 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*