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(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3828)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement dated 23 May 2016 of Ming Fai International Holdings Limited (the “**Company**”) regarding the change of head office and the principal place of business of the Company in Hong Kong (the “**Announcement**”). Unless otherwise specified, terms used herein shall have the same meanings as those defined in the Announcement.

The Company would like to clarify that the correct English address of the head office and the principal place of business of the Company in Hong Kong should be “Unit D3, 8/F, TML **Tower**, No. 3 Hoi Shing Road, Tsuen Wan, New Territories, Hong Kong”.

There is no such correction in the Chinese version of the Announcement. Save as stated above, all other information in the Chinese and English version of the Announcement remains unchanged.

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

Hong Kong, 23 August 2016

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. MA Chun Fung Horace, Mr. NG Bo Kwong and Mr. SUN Yung Tson Eric.

** for identification purpose only*