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(incorporated in the Cayman Islands with limited liability)

(Stock Code: 3828)

CLARIFICATION ANNOUNCEMENT IN RELATION TO CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcement of final results of Ming Fai International Holdings Limited (the “**Company**”) for the year ended 31 December 2011 dated 29 March 2012. The board of directors of the Company hereby announces that the following clarifications relating to the arrangement of the closure of register of members of the Company:

- (i) it is proposed that the forthcoming annual general meeting (the “**AGM**”) of the Company will be held on Thursday, 24 May 2012. There will be no book closure period to qualify for the right to attend and vote at the AGM; and
- (ii) the register of members will be closed from Thursday, 31 May 2012 to Tuesday, 5 June 2012 (both days inclusive), during which period no transfer of shares will be effected. In order to qualify for the proposed final dividend, all transfer documents, accompanied by the relevant share certificates, must be lodged with the Company’s branch share register and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong no later than 4:30 p.m. on Wednesday, 30 May 2012.

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

Hong Kong, 30 March 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*