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## **NOTIFICATION OF BOARD MEETING**

The board of directors (the “**Board**”) of Ming Fai International Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Suite 501-502, 5th Floor, Low Block, Grand Millennium Plaza, 181 Queen’s Road Central, Hong Kong on Thursday, 18 March 2010 at 11:00 a.m. for the purpose of approving, inter alia, the final results of the Company and its subsidiaries for the year ended 31 December 2009 and to consider the payment of final dividend, if any.

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

Hong Kong, 8 March 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*