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*(incorporated in the Cayman Islands with limited liability)*

(Stock Code: 3828)

## **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 3rd Floor, Mai Kei Industrial Building, No. 5, San Hop Lane, Tuen Mun, New Territories, Hong Kong on Thursday, 3 September 2009 at 11:00 a.m. for the purpose of approving, inter alia, the interim results of the Company and its subsidiaries for the six months ended 30 June 2009 and to consider the payment of interim dividend, if any.

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

Hong Kong, 21 August 2009

*As at the date of this announcement, the executive Directors are Mr. CHING Chi Fai, Mr. CHING Chau Chung, Mr. CHING Chi Keung, Mr. LIU Zigang, Mr. LEE King Hay and Ms. CHAN Yim Ching; the non-executive Director is Mr. NG Bo Kwong; and the independent non-executive Directors are Mr. SUN Kai Lit, Cliff BBS, JP, Mr. HUNG Kam Hung Allan and Mr. MA Chun Fung Horace.*

\* *For identification only*