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(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3828)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 3 NOVEMBER 2016

The Board is pleased to announce that Ordinary Resolution approving the Sale and Purchase Agreement and the transactions contemplated thereunder was duly passed by the Shareholders by way of poll at the EGM held on 3 November 2016.

Reference is made to the circular (the “**Circular**”) of Ming Fai International Holdings Limited (the “**Company**”) and the notice of extraordinary general meeting both dated 14 October 2016 relating to the major transaction in respect of the proposed disposal of a subsidiary. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise specified.

POLL RESULTS

The Board is pleased to announce that the ordinary resolution as set out in the notice of EGM (the “**Ordinary Resolution**”) approving the Sale and Purchase Agreement and the transactions contemplated thereunder was duly passed by the Shareholders by way of poll at the EGM held on 3 November 2016. Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

The poll results in respect of the Ordinary Resolution proposed at the EGM were as follows:

Ordinary Resolution	Number of Shares voted (approximate %)	
	For	Against
To approve the Sale and Purchase Agreement and the transactions contemplated thereunder as set out in the notice of EGM.	393,055,820 (99.7389%)	1,029,000 (0.2611%)

Note: Full text of the above resolution is set out in the EGM Notice.

As majority of the votes were cast in favour of the above resolution, the Ordinary Resolution was duly passed.

As at the date of EGM, the total number of issued Shares was 715,081,697, which was the total number of Shares entitling the holders to attend and vote for or against the Ordinary Resolution proposed at the EGM.

To the best knowledge, information and belief of the Directors, having made all reasonable enquiries, there was no Share entitling the holder to attend and abstain from voting in favour of the Ordinary Resolution at the EGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders is required to abstain from voting at the EGM. None of the Shareholders has stated his intention in the Circular to vote against or abstain from voting on the Ordinary Resolution at the EGM.

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

Hong Kong, 3 November 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*