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*(Incorporated in Cayman Islands with limited liability)*

(Stock code: 3828)

## **POSITIVE PROFIT ALERT FOR THE SIX MONTHS ENDED 30 JUNE 2016**

This announcement is made by Ming Fai International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and the potential investors that, based on the Company’s preliminary review of the unaudited consolidated management accounts of the Group, the Group is expected to record an increase in profit attributable to the owners of the Company for the six months ended 30 June 2016 (the “**Period**”) as compared to the corresponding period in 2015 due to the fair value gain of approximately HK\$55,000,000 as a result of the revaluation of the following investment properties of the Group:

1. Office Units 501, 502, 503, 505 and 506 on the 5th Floor, Low Block, Grand Millennium Plaza, No. 181 Queen’s Road Central, Hong Kong;
2. Car Parking Spaces Nos. 331 and 332 on the 3rd Floor, High Block, Grand Millennium Plaza, No. 181 Queen’s Road Central, Hong Kong; and
3. Room 101, Chuntian Garden, No. 6, Lane 999, Loushanguan Road, Changning District, Shanghai City, the People’s Republic of China.

The Company is in the process of finalizing the interim results of the Group for the Period. The information contained in this announcement is only based on the preliminary assessment by the management of the Company on the information currently available to it, including the unaudited consolidated management accounts of the Group, which have not been audited or reviewed by the Company’s auditors and have not been confirmed by Audit Committee of the Company. The unaudited interim results announcement of the Group for the Period is expected to be published in late August 2016.

**Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.**

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

Hong Kong, 16 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*