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RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of directors (the “Board”) of Ming Fai International Holdings Limited (the “Company”) hereby announces that Mr. Lawrence Joseph MORSE (“Mr. MORSE”) has resigned as non-executive Director of the Company with effect from 27 March 2014 in order to pursue other career commitments.

Mr. MORSE has confirmed that he did not have any disagreement with the Board and there was no matter that needs to be brought to the attention of the shareholders of the Company in relation to his resignation.

The Board wishes to express its sincere gratitude to Mr. MORSE for his valuable guidance and advice during his tenure of service as a member of the Board.

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

Hong Kong, 27 March 2014

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; and the independent non-executive Directors are Mr. SUN Kai Lit Cliff, Mr. HUNG Kam Hung Allan, Mr. MA Chun Fung Horace and Mr. NG Bo Kwong.

* *For identification purpose only*