



## UNUSUAL TRADING VOLUME MOVEMENTS

This announcement is made at the request of The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of Ming Fai International Holdings Limited (the “**Company**”) notes the unusual increase in trading volume of the shares (the “**Shares**”) of the Company today and confirms that, save as disclosed herein, the Company is not aware of any matter which has or may have caused the unusual increase in trading volume of its Shares.

The Board of the Company would like to inform shareholders of the Company that the Company is in the course of negotiations of a proposed acquisition of interests in a company. Such proposed acquisition is still at its preliminary stage and no agreement has been reached by the parties at this stage. **The possible acquisition transaction may or may not materialize. Shareholders and investors of the Company are reminded to exercise caution when dealing in the shares of the Company.** Further announcement(s) will be made in respect thereof as and when required by the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Save and except for the information as disclosed above, the Board of the Company confirms that there are no negotiations or agreements relating to intended acquisitions or realizations which are discloseable under rule 13.23, neither is the Board aware of any matter discloseable under the general obligation imposed by rule 13.09, which is or may be of a price-sensitive nature.

Made by the order of the Board of the Company, the directors of which individually and jointly accept responsibility for the accuracy of this announcement.

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

Hong Kong, 25 April 2008

*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, Ms. CHAN Yim Ching; the non-executive directors are Mr. NG Bo Kwong and Ms. CHAN Wing; 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*