

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



明輝國際控股有限公司

MING FAI INTERNATIONAL HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 03828)

CHANGES IN COMPOSITION OF THE NOMINATION COMMITTEE

The board (the “**Board**”) of directors (the “**Director(s)**”) of Ming Fai International Holdings Limited (the “**Company**”) announces that Ms. CHAN Yim Ching, a Non-Executive Director and Mr. HUNG Kam Hung Allan, an Independent Non-Executive Director, have been appointed as members of the nomination committee of the Company (the “**Nomination Committee**”) with effect from 25 June 2025.

Following the above changes, the Nomination Committee comprises five members, namely Mr. CHING Chi Fai (the Chairman of the Nomination Committee), Ms. CHAN Yim Ching, Mr. HUNG Kam Hung Allan, Mr. SUN Eric Yung Tson and Mr. KWONG Tony Wan Kit.

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

Hong Kong, 25 June 2025

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. SUN Eric Yung Tson and Mr. KWONG Tony Wan Kit.