

**NOTIFICATION LETTER 通知信函**

23 April 2026

Dear Registered Shareholder(s),

**Ming Fai International Holdings Limited (the “Company”)**

**– Notice of Publication of 2025 Annual Report, Circular in relation to the 2026 Annual General Meeting and Proxy Form (the “Current Corporate Communications”)**

The English and Chinese versions of the Current Corporate Communication of the Company are available on the HKEXnews website at [www.hkexnews.hk](http://www.hkexnews.hk) and the Company’s website at [www.mingfaigroup.com](http://www.mingfaigroup.com). For any reason if you have any difficulty in receiving or gaining access to the Current Corporate Communication posted on the Company’s website, please send your request (specifying your name, address and request) by email at [mingfai.ecom@computershare.com.hk](mailto:mingfai.ecom@computershare.com.hk) or by notice in writing to the Company’s Hong Kong share registrar (the “Share Registrar”), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong. The Company will upon receipt of your request in writing send the Current Corporate Communication to you in printed form free of charge.

**Arrangement of Electronic Dissemination of Corporate Communications**

Pursuant to Rule 2.07A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the Company is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the “Corporate Communications”), which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the HKEXnews website at [www.hkexnews.hk](http://www.hkexnews.hk) and the website of the Company at [www.mingfaigroup.com](http://www.mingfaigroup.com) in place of printed copies.

**Solicitation of electronic contact details**

To ensure timely receipt of the latest Corporate Communications, the Company recommends you to provide your email address by scanning your personalized QR code printed on the enclosed reply form (the “Reply Form”). Alternatively, you may sign and return the Reply Form to the Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong.

**If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, you will (i) be unable to receive any notifications regarding the publication of Corporate Communications; and (ii) need to proactively check the Company’s website and the HKEXnews website to keep up with the publication of Corporate Communications, and (iii) the Company will send the Actionable Corporate Communications<sup>(Note)</sup> in printed form in the future.**

If you want to receive the Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Share Registrar or send an email to [mingfai.ecom@computershare.com.hk](mailto:mingfai.ecom@computershare.com.hk) specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please contact the Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

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

*Note: Actionable Corporate Communications mean any corporate communications that seeks instructions from the Company’s securities holders on how they wish to exercise their rights or make an election as the Company’s securities holders.*

各位登記股東：

**明輝國際控股有限公司（「本公司」）**

**– 2025 年年報、有關 2026 年股東週年大會通函及代表委任表格（「本次公司通訊文件」）之發佈通知**

本公司的本次公司通訊文件之英文版和中文版均已上載至港交所披露易網站（[www.hkexnews.hk](http://www.hkexnews.hk)）及本公司網站（[www.mingfaigroup.com](http://www.mingfaigroup.com)）。閣下若因任何理由以致在收取或接收載於本公司網站的本次公司通訊文件出現任何困難，閣下可將要求（註明閣下的姓名、地址及要求）發送電子郵件至 [mingfai.ecom@computershare.com.hk](mailto:mingfai.ecom@computershare.com.hk) 或以書面方式郵寄至本公司的香港股份過戶登記處（「股份過戶處」）香港中央證券登記有限公司，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。本公司將在收悉閣下之書面要求後，向閣下免費寄發本次公司通訊文件的印刷本。

**以電子方式發佈公司通訊之安排**

根據香港聯合交易所有限公司證券上市規則第 2.07A 條，本公司謹此通知閣下，本公司已採納以電子方式發佈公司通訊（「公司通訊」）之安排，該公司通訊是指本公司發出或將予發出以供其任何證券持有人參照或採取行動的任何文件，其中包括但不限於(a) 董事會報告、本公司的年度賬目連同核數師報告以及（如適用）財務摘要報告；(b) 中期報告及（如適用）中期摘要報告；(c) 會議通知；(d) 上市文件；(e) 通函；及 (f) 代表委任表格。

請注意，所有未來公司通訊的英文版和中文版將在港交所披露易網站（[www.hkexnews.hk](http://www.hkexnews.hk)）和本公司網站（[www.mingfaigroup.com](http://www.mingfaigroup.com)）上提供，以代替印刷本。

**徵集電子聯絡資料**

為確保及時收到最新的公司通訊，本公司建議閣下透過掃描本函背頁之回條（「回條」）上列印的閣下專屬二維碼來提供閣下的電子郵件地址。或者，閣下也可以簽署回條並交回股份過戶處香港中央證券登記有限公司，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

**如果本公司沒有在閣下的回覆收到閣下的有效電子郵件地址，直至股份過戶處收到閣下有效的電子郵件地址前，閣下將(i)無法收到任何有關刊發公司通訊的通知；及(ii)需要主動查看本公司網站和港交所披露易網站以留意公司通訊的刊發，以及(iii)本公司未來將以印刷版形式發送可供採取行動的公司通訊<sup>(Note)</sup>。**

若閣下希望收取公司通訊之印刷版，請填妥回條並交回股份過戶處或發送電子郵件至 [mingfai.ecom@computershare.com.hk](mailto:mingfai.ecom@computershare.com.hk)，並註明閣下的姓名、地址以及收取公司通訊印刷版的要求。請注意，收取未來公司通訊印刷版之指示由收悉閣下指示當日起計一年內有效，此後將過期。

如閣下對本函件有任何疑問，請於辦公時間星期一至五（香港公眾假期除外）上午 9 時正至下午 6 時正（香港時間）期間致電股份過戶處(852) 2862 8688 查詢。

承董事會命  
**明輝國際控股有限公司**  
主席  
**程志輝**

二零二六年四月二十三日

附註：可供採取行動的公司通訊指任何涉及要求本公司的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。

