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## **Mingfa Group (International) Company Limited**

**明發集團(國際)有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 00846)**

### **UPDATE ON RECENT DEVELOPMENT OF SUSPENSION OF TRADING AND FURTHER DELAY IN PUBLICATION OF AND DESPATCH OF THE ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2015**

References are made to the announcements of the Company dated 31 March 2016, 1 April 2016, 22 April 2016, 3 May 2016, 27 May 2016 and 10 June 2016.

The Board wishes to provide an update to the Shareholders regarding the latest development of the suspension of trading in the shares of the Company.

This announcement is made by Mingfa Group (International) Company Limited (the “**Company**”) pursuant to Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

References are made to the announcements of the Company dated 31 March 2016, 1 April 2016, 22 April 2016, 3 May 2016, 27 May 2016 and 10 June 2016 (the “**Announcements**”). Capitalised terms used herein shall have the same meanings as defined in the Announcements.

The Board wishes to provide an update to the Shareholders regarding the latest development of the Suspension.

The Board would like to announce that additional time is required for the Investigations. The Company is in the process of gathering and providing the information required, and the Independent Forensic Accountant anticipates to provide the Company the preliminary draft report in August 2016. The current reporting timeline is dependent on the progress of information gathering and no further unanticipated work needs to be performed prior to the provision of such a draft report. The publication and despatch of the annual report of the Company for the financial year ended 31 December 2015 to the Shareholders are expected to be further delayed to late August 2016.

In the event of any material delay in the timetable or material development in the above matters, further announcement(s) will be made by the Company to update the Shareholders as and when appropriate pursuant to the requirement of the Listing Rules and the SFO.

Trading in the shares and debt securities of the Company on the Stock Exchange will remain suspended until further notice.

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

On behalf of the Board  
**Mingfa Group (International) Company Limited**  
**WONG WUN MING**  
*Chairman and Executive Director*

Hong Kong, 29 July 2016

*As at the date of this announcement, the Board comprises:*

*Executive Directors: Mr. Wong Wun Ming, Mr. Huang Qingzhu, Mr. Huang Lianchun and Mr. Huang Li Shui*

*Independent Non-Executive Directors: Mr. Dai Yiyi, Mr. Qu Wenzhou and Mr. Lau Kin Hon*