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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)

**CHANGE OF REGISTERED OFFICE ADDRESS
IN THE CAYMAN ISLANDS**

The board of directors (“**Board**”) of Mingfa Group (International) Company Limited (“**Company**”) announces that with effect from 1 October 2016, the registered office address of the Company in the Cayman Islands will be changed to Grand Pavilion, Hibiscus Way, 802 West Bay Road, P.O. Box 31119, KY1-1205, Cayman Islands.

On behalf of the Board

Mingfa Group (International) Company Limited

WONG WUN MING

Chairman and Executive Director

Hong Kong, 30 September 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