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Min Fu International Holding Limited
民富國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8511)

SUSPENSION OF TRADING

Reference is made to the announcement of Min Fu International Holding Limited (the “**Company**”) dated 30 June 2026 in relation to, among other things, the delay in publication of 2025/26 Annual Results and the 2025/26 Annual Report (the “**Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 2 July 2026 pending the publication of the 2025/26 Annual Results by the Company and will continue to be suspended until further notice.

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

By order of the Board
Min Fu International Holding Limited
Jiang Yanhua
Chairlady

Hong Kong, 2 July 2026

As at the date of this announcement, the executive Directors are Ms. Jiang Yanhua, Ms. Ye Jialing and Mr. Shu Zhongwen; the non-executive Directors are Mr. Zhu Xiliang, Ms. Li Chunling, Ms. Zhu Minchu and Mr. Chen Donglong; and the independent non-executive Directors are Dr. Zhou Wenming, Mr. Lu Shengwei, Ms. Chen Meng and Ms. Wang Ruiqin.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will be available on the Company's website www.minfuintl.com and will remain on the "Latest Listed Company Information" page on the website of the Stock Exchange at www.hkexnews.hk for at least 7 days from the date of its posting.