

Mingfa Group (International) Company Limited

明發集團(國際)有限公司

(incorporated in the Cayman Islands with limited liability) (於開曼群島註冊成立的有限公司)

(Stock code 股份代號: 00846)

NOTIFICATION LETTER 通知信函

19 April 2024

Dear Registered Shareholders,

Mingfa Group (International) Company Limited (the "Company")

- Notice of Publication of (1) 2023 Annual Report; (2) Circular; (3) Notice of Annual General Meeting and (4) Proxy Form (the "Current Corporate Communications")

The Current Corporate Communications of the Company have been published in English and Chinese languages and are available on the website of The Stock Exchange of Hong Kong Limited ("HKEXnews") at www.hkexnews.hk and the Company's website at www.ming-fa.com. If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company's website for any reason, please send your request (specifying your name, address and request) by email at mingfa.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 promptly upon receipt of your request send the Current Corporate Communications to you in printed form free of charge.

Arrangement of electronic dissemination of Corporate Communications

Pursuant to the expansion of paperless listing regime and electronic dissemination of corporate communications under the new Rule 2.07 of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") which came into effect on 31 December 2023, the Company is writing to inform you that the Company has adopted electronic dissemination of corporate communications ("Corporate Communications"). Corporate Communications are 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, the annual accounts together with the auditors' report and, where applicable, the summary financial report; (b) the interim report and, where applicable, the summary interim report; (c) notice of meeting; (d) listing document; (e) 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 website of the Company at www.ming-fa.com and the HKEXnews website at www.hkexnews.hk (the "Website Version") and shall replace the printed copies.

Solicitation of electronic contact details

To ensure timely receipt of the latest Actionable Corporate Communications (Note), the Company recommends that you 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 at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong

If the Company does not receive a functional email address in your reply, until the functional email address is provided to the Share Registrar, you will (i) receive a notification letter of the publication of the Corporate Communications on the Company's website by post; and (ii) the Company will send the Actionable Corporate Communications in printed form in the

If you wish to receive the future Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Share Registrar or send an email to mingfa.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.

Please be reminded that provision of your correct and effective contact details (including email address and mailing address) to the Company and/or the Share Registrar is critically important, and any mistakes in such details may result in failure of delivery of the Company's Corporate Communications and/or Actionable Corporate Communications to you timely in the future.

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

Yours faithfully, By order of the Board
Mingfa Group (International) Company Limited
POON WING CHUEN Company Secretary

Note: Actionable Corporate Communications are any corporate communications that seek instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder

各位登記股東:

明發集團(國際)有限公司 (「公司」) - (1) 2023 年度報告;(2) 通函;(3) 股東週年大會通告及(4) 代表委任表格(「本次公司通訊文件」)之發佈通知

公司的本次公司通訊文件備有中、英文版本,並已上載於香港聯合交易所有限公司(「**披露易**」)網站 www.hkexnews.hk 及公司網站 www.ming-fa.com,歡迎瀏覽。 閣下若因任何理由以致在收取或接收載於公司網址上的本次公司通訊文件出現困難, 閣下可將要求(註明 閣下的姓名、地址及要求)以電郵方式發送到公司 之電郵地址 mingfa.com@computershare.com.hk 或以書面方式郵寄致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。公司將於接到 閣下通知後,盡快向 閣下免費發送有關本次公司通訊文件的印刷本。

以電子方式發布公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化制度及以電子方式發布公司通訊規定下香港聯合交易所有限公司證券上市規則(「**上市規則**」)第 2.07 條,公司謹此通知 閣下,公司已採用以電子方式發布公司通訊(「**公司通訊**」)之安排,該公司通訊是指公司為向其任何證券持有人提供資訊或提醒其採取行動而發布或將要發布的任何文件,包括但不限於(a)董事報告、年度帳目以及審計報告副本以及(如適用)財務摘要報告; (b)中期報告及其中期報告摘要(如適用); (c)會議通知: (d)上市文件; (e)通函和 (f)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公司網站 www.ming-fa.com 和披露易網站 www.hkexnews.hk 上提供(「網上版本」),以代替印刷本。

徵集電子聯絡資料

為確保及時收到最新可供採取行動的公司通訊的公司通訊^{而近,}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,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

如果公司沒有收到 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(i)將通過郵寄方式收取有關公司通訊已在本公司網站登載的通知函;及 (ii)本公司未来將以印刷本形式發送可供採取行動的公司通訊。

若 閣下希望收取未來公司通訊之印刷版,請填妥回條或發送電子郵件至 mingfa.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。

本公司謹此提醒 閣下,向本公司、股份過戶處及/或中介公司提供 閣下正確及有效的聯系方式(包括電子郵箱及聯系地址等)至關重要,任何資料錯誤可能導致 閣下無法及時接收本公司發佈的公司通訊及/或可供採取行動的公司通訊(視實際情況而定)。

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)28628688查詢。

承董事會命 明**發集團(國際)有限公司** 潘永存

2024年4月19日

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REP	LY	$\mathbf{F}(0)$) R M	回條

To: Computershare Hong Kong Investor Services Limited

> (The "Share Registrar") 17M Floor, Hopewell Centre

183 Queen's Road East, Wanchai, Hong Kong

(Please choose ONLY ONE of the options below)

致: 香港中央證券登記有限公司

(「股份過戶處」)

香港灣仔皇后大道東 183 號

合和中心 17M 樓

(請從以下選項中只選擇其中一項)

Personalized QR Code 專屬二維碼 Option 1: Provide your email address for receipt of future Corporate Communications* of

the Company via electronic dissemination by scanning your personalized QR code 選項1: 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式 發佈的未來公司通訊*

> You are **NOT required** to return this Reply Form if you choose Option 1. 如選擇了選項1, 閣下無須交回本回條。

Option 2: I/we hereby provide my/our email address in writing for receipt of future Corporate Communications* of the following listed company (the "Company") via electronic dissemination 選項 2: 本人/吾等現以書面提供本人/吾等之的電子郵件地址・以確保收到以下上市公司(「公司」)通過電子方式發佈的未來公司通訊*						
Name of Securities holder(s) 證券持有人姓名: Name of the listed company 上市公司名稱: Mingfa Group (International) Company Limited						
	明發集團(國際)有限公司					
Email address 電郵地址: (Notes 3 / 附註 3)						

Option 3: I/we hereby request for receipt of Corporate Communications* in printed form (Please mark "✓" in the below box if applicable) 選項3: 本人/吾等現要求收取公司通訊*印刷版 (如適用・請在以下方格内劃上「✓」號)					
receive future Corporate Communications* in print 收取未來公司通訊*的印刷本·並已知悉本指示F	ed copy and noted that this instruction is valid only for o 由收取指示日期起計一年內有效。 ^(附註 5)	ne year starting from the receipt date of instruction. (Notes 5)			
Signature(s): ^(Notes I) 簽名: ^(附註 I)	Contact number: 聯絡電話號碼:	Date: 日期:			

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人答料變明

- (iii)
- "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
 本費明中所指的「個人資料」與香港法例第 486 章 《個人資料(私膳)條例》(「《私膳條例》」)中「個人資料」的涵義相同。
 Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications* and to liaise with you on other matters relating to your holdings in the Company, Your supply of Personal Data to the Company is on a voltary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.

 If 下於一個無所提供的個人資料所與的人資料所與的技术的優別。
 Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.

 You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data PrivacyOfficer® computershare.com.h.k

 In 了有權限策(私膳條例》)的條文查閱及或修文 阁下的個人資料。任何該等查閱及或修改個人資料的要求均須以書面方式郵寄至股份過戶應(地址為香港灣仔皇后大道東 183 號台和中心 17M 樓)何香港總私主任提出,或發送電郵至 PrivacyOfficer@computershare.com.h.k

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Mailing Label 郵寄標籤

Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.

閣下寄回此回條時·請將郵寄標籤剪貼於信封上 如在本港投寄· 閣下無需支付郵費或貼上郵票。