

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

CLARIFICATION ANNOUNCEMENT
REVISED PROXY FORM

Reference is made to the notice of the annual general meeting (“**AGM**”) of Min Fu International Holding Limited (the “**Company**”) dated 30 August 2024 (the “**AGM Notice**”) and the form of proxy of the same date (the “**Initial Proxy Form**”).

The Company wishes to clarify that the ordinary resolutions numbered 7, 7(a), 7(b) and 7(c) as set out in the Initial Proxy Form which were initially separated and approved as individual resolutions for voting at the AGM, shall be combined and presented as a single resolution for voting at the AGM.

In light of the above, a revised form of proxy for the AGM (the “**Revised Proxy Form**”) (or any adjournment thereof) will be published on the websites of The Stock Exchange of Hong Kong Limited and the Company and dispatched to the shareholders of the Company (the “**Shareholders**”) as soon as practicable. The date, time and address for holding the AGM remain unchanged.

Shareholders who have not completed and returned the Initial Proxy Form and wish to attend the AGM by proxy are required to complete and return the Revised Proxy Form to the branch share registrar and transfer office of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited (the “**Share Registrar**”), at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong in accordance with the instructions printed thereon not less than 48 hours before the time fixed for holding the AGM (or any adjournment thereof). Under such circumstances, they are not required to return the Initial Proxy Form.

Shareholders who have completed and duly returned the Initial Proxy Form must pay attention to the following:

- (i). if the Revised Proxy Form is not lodged with the Share Registrar, the Initial Proxy Form, if correctly completed, will be deemed as the valid proxy form returned by the shareholder, save and except for the ordinary resolutions numbered 7, 7(a), 7(b) and 7(c), the proxy of the Shareholder will be entitled to vote in accordance with the instructions given by the Shareholder on the ordinary resolutions numbered 1 to 6 on the Initial Proxy Form. For the avoidance of doubt, if a Shareholder had voted for or against all or any of the ordinary resolutions numbered 7, 7(a), 7(b) and 7(c) as set out in the Initial Proxy Form, such vote will be deemed to be invalid, and the proxy of such Shareholder will be entitled to vote at his/her discretion on the ordinary resolution numbered 7 as set out in the Revised Proxy Form; and
- (ii). if the Revised Proxy Form is completed and returned by not later than 48 hours before the time appointed for holding the AGM or any adjourned meeting, then the Revised Proxy Form shall supersede and replace the Initial Proxy Form previously returned by the Shareholder. The Revised Proxy Form, if correctly completed, will be deemed as valid proxy form returned by the Shareholder.

Shareholders are reminded that completion and delivery of the Initial Proxy Form and/or the Revised Proxy Form will not preclude the Shareholders from attending and voting in person at the AGM (or at any adjournment thereof) should they wish and, in such event, the Initial Proxy Form and/or the Revised Proxy Form shall be deemed to be revoked.

By order of the Board
Min Fu International Holding Limited
Zeng Weijin
Chairman

Hong Kong, 5 September 2024

As at the date of this announcement, the executive Directors are Mr. Zeng Weijin, Ms. Ye Jialing and Mr. Huang Minzhi; the non-executive Directors are Mr. Zhou Ruizhao, Ms. Zhang Xiaoling and Ms. Li Xiaoxuan; and the independent non-executive Directors are Dr. Zhou Wenming, Mr. Lu Shengwei and Ms. Chen Meng.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited 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.