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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)**

**LAPSE OF PLACING OF EXISTING SHARES  
BY SUBSTANTIAL SHAREHOLDER**

Reference is made to the announcement (the “**Announcement**”) of Min Fu International Holding Limited (the “**Company**”) dated 4 August 2022 in relation to the entering into of the Placing Agreement between the Vendor and the Placing Agent for the disposal of the Placing Shares by the Vendor during the placing period commencing from the date of the Placing Agreement and ended at 4:00 p.m. on 31 October 2022. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

On 1 November 2022, the Company was informed by the Vendor that the Placing Agreement has been lapsed by 31 October 2022 and no Placing Shares were placed out by the Placing Agent during the placing period pursuant to the Placing Agreement.

By order of the Board  
**Min Fu International Holding Limited**  
**Huang Minzhi**  
*Chairman and executive Director*

Hong Kong, 1 November 2022

*As at the date of this announcement, the executive Directors are Mr. Huang Minzhi and Mr. Zeng Weijin; the non-executive Director are Ms. Ye Jialing and Mr. Zhou Ruizhao; and the independent non-executive Directors are Mr. Leung Gavin L., Mr. Ning Jie and Dr. Zhou Wenming.*

*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](http://www.minfuintl.com) and will remain on the “Latest Company Announcements” page on the HKEXnews website at [www.hkexnews.hk](http://www.hkexnews.hk) for at least 7 days from the date of its posting.*