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Ming Kei Energy Holdings Limited **明基能源控股有限公司**

*(Formerly known as MP Logistics International Holdings Ltd
MP 物流國際控股有限公司*)*
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8239)

CHANGE OF COMPANY NAME, STOCK SHORT NAME, TRADING ARRANGEMENT AND EXCHANGE OF SHARE CERTIFICATES

CHANGE OF COMPANY NAME

The Board is pleased to announce that the special resolution in relation to the proposed change of Company name at the EGM held on 12 November 2007 was duly passed by the Shareholders and the Certificate of Incorporation on Change of Name was issued by the Registrar of Companies in the Cayman Islands on 14 November 2007 and was received by the Company on 20 November 2007, certifying that the change of name of the Company from “MP Logistics International Holdings Limited” to “Ming Kei Energy Holdings Limited” was registered on 14 November 2007. The change of name of the Company took effect on 14 November 2007. The Certificate of Registration of Change of Name of Oversea Company was issued by Registrar of Companies in Hong Kong on 29 November 2007 confirming the registration of the new English name “Ming Kei Energy Holdings Limited” and the new Chinese name “明基能源控股有限公司” in Hong Kong under Part XI of Companies Ordinance.

STOCK SHORT NAME

The Shares will be traded on the Stock Exchange under the new English stock short name of “MING KEI ENERGY” and “明基能源” in Chinese, instead of “MP LOGISTICS” and “MP物流”, with effect from 10 December 2007.

EXCHANGE OF SHARE CERTIFICATES

The existing share certificates of the Company shall continue to be evidence of title and valid for trading, settlement, delivery and registration purposes. There will not be any arrangement for exchange of the existing share certificates.

* For identification purposes only

CHANGE OF COMPANY NAME

Reference is made to the previous announcements of the Company dated 19 September 2007 and 21 November 2007 and the circular of the Company dated 15 October 2007 (the “**Circular**”) regarding the Proposed Change of Company Name. Unless otherwise defined, capitalized terms used herein shall have the same meanings as defined in the Circular.

The Board is pleased to announce that the special resolution in relation to the Proposed Change of Company Name at the EGM held on 12 November 2007 was duly passed by the Shareholders and the Certificate of Incorporation on Change of Name was issued by Registrar of Companies in the Cayman Islands on 14 November 2007 and was received by the Company on 20 November 2007, certifying that the change of the name of Company from “MP Logistics International Holdings Limited” to “Ming Kei Energy Holdings Limited” was registered on 14 November 2007. The change of name of the Company took effect on 14 November 2007. The Certificate of Registration of Change of Name of Oversea Company was issued by the Registrar of Companies in Hong Kong on 29 November 2007 confirming the registration of the new English name “Ming Kei Energy Holdings Limited” and the new Chinese name “明基能源控股有限公司” in Hong Kong under Part XI of Companies Ordinance.

STOCK SHORT NAME

The Shares will be traded on the Stock Exchange under the new English stock short name of “MING KEI ENERGY” and “明基能源” in Chinese, instead of “MP LOGISTICS” and “MP物流”, with effect from 10 December 2007.

EXCHANGE OF SHARE CERTIFICATES

The change of Company name will not affect any of the rights of any Shareholders. All existing share certificates in issue bearing the existing name of “MP Logistics International Holdings Limited” and “MP物流國際控股有限公司” will, after the change of the Company name becoming effective, continue to be evidence of title and valid for trading, settlement, delivery and registration purposes. There will not be any arrangement for exchange of the existing share certificates. Thereafter, new share certificates for new Shares will be issued in the new name of the Company.

By order of the Board
MING KEI ENERGY HOLDINGS LIMITED
Mr. Guo Xu
Chairman

Hong Kong, 6 December 2007

As at the date of this announcement, the executive Directors are Mr. Guo Xu, Mr. Cheung King Shan, Mr. Yeung Leung Kong and Mr. Cheung Chi Hwa, Justin. The independent non-executive Directors are Mr. Wong Ming, Kerry, Mr. Tam Chak Chi and Mr. Pang Hong Tao, Peter.

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 Group. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

This announcement will remain on GEM website on the “Latest Company Announcements” page for at least 7 days from the date of its posting.