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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)

CLARIFICATION **ANNOUNCEMENT FOR THE INTERIM RESULTS AND THE INTERIM REPORT** **FOR THE SIX MONTHS PERIOD ENDED 30 SEPTEMBER 2007**

The Board would like to advise certain information relating to the loss per share after inadvertent error in the calculation of the weighted average number of ordinary shares of the Company for the purpose of the 2007 Interim Results Announcement and the 2007 Interim Report has been ratified.

Reference is made to the announcement of the interim results dated 14 November 2007 (the “2007 Interim Results Announcement”) and the interim report dated 14 November 2007 (the “2007 Interim Report”) made by the Ming Kei Energy Holdings Limited (the “Company”) for the six months period ended 30 September 2007.

The board of directors (the “Board”) of the Company would like to advise certain information relating to the loss per share after inadvertent error in the calculation of the weighted average number of ordinary shares of the Company for the purpose of the 2007 Interim Results Announcement and the 2007 Interim Report has been ratified.

This information includes the following: (a) in note 6 to the “Notes to the condensed consolidated income statement for the three months and six months ended 30 September 2007” under the heading of “LOSS PER SHARE”, the weighted average number of ordinary shares for the purpose of loss per share for the six months period ended 30 September 2007 should be 1,768,524,590 shares in issue instead of 420,000,000 shares in issue and (b) in note 6 to the “Notes to the condensed consolidated income statement for the three months and six months ended 30 September 2007” under the heading of “LOSS PER SHARE”, the weighted average number of ordinary shares for the purpose of loss per share for the three months period ended 30 September 2007 should be 1,639,751,553 shares in issue instead of 420,000,000 shares in issue.

* For identification purposes only

The Board hereby revises the inadvertent error and apologizes for any inconveniences caused.

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

Hong Kong, 7 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.