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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Li Hai will be appointed as an executive Director with effect from 21 December 2007.

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “Board”) of directors (the “Directors”) of Ming Kei Energy Holdings Limited (the “Company”) and its subsidiaries (the “Group”) is pleased to announce that Mr. Li Hai (“Mr. Li”) will be appointed as an executive Director with effect from 21 December 2007. The biographical details of Mr. Li are as follows:

Mr. Li Hai

Mr. Li, aged 38, has over 17 years of experience in the field of manufacturing and specialized in the manufacturing of bicycles and electric bicycles. He also has extensive experiences in international trading, financial management, accounting and company secretarial experiences.

Mr. Li holds a certificate in finance and accounting from the Shenzhen University# (深圳大學), People’s Republic of China.

Mr. Li is currently the vice president, deputy general manager, department head of the investors’ relations affairs and the secretary of the board of directors of the Shenzhen China Bicycle Company (Holdings) Limited# (深圳中華自行車(集團)股份有限公司) which shares are listed on the Shenzhen Stock Exchange (Stock Code: 000017 and 200017).

Mr. Li has signed a letter of appointment with the Company for an initial term of one year commencing on 21 December 2007. His appointment is subject to retirement by rotation and/or re-election in accordance with the articles of association of the Company. Pursuant to the terms of his letter of appointment, Mr. Li is entitled to a monthly fee of HK\$10,000 which was determined with reference to his duties and responsibilities with the Company, plus a discretionary year-end bonus to be determined by arm's length negotiation between the parties.

Save as disclosed above, Mr. Li is not connected with any Directors, senior management, management shareholders, substantial shareholders or controlling shareholders of the Group or any of their respective associates and Mr. Li did not hold any other position in the Company's subsidiaries nor any directorship in listed public companies in the last three years before the date of appointment. As at the date of this announcement, Mr. Li does not have any interests in the securities in the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

Save as disclosed above, there is no other matters about Mr. Li which are required to be disclosed pursuant to paragraphs (h) to (v) of Rule 17.50(2) of the Rules (the "GEM Listing Rules") Governing the Listing of Securities in the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the "GEM") nor are there other matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Mr. Li to join the Board.

By order of the Board of
Ming Kei Energy Holdings Limited
Mr. Guo Xu
Chairman

Hong Kong, 21 December 2007

* *For identification purposes only*

The English transliteration of the Chinese names in this announcement, where indicated, is included for information purpose only and should not be regarded as the official English names of such Chinese names.

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

This announcement, for which the Directors collectively and individually accept 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: (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 the "Latest Company Announcement" page of the GEM website (www.hkgem.com) for at least 7 days from its date of publication.