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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)

NOTICE OF BOARD OF DIRECTORS' MEETING

The board of directors (the "Board") of Ming Kei Energy Holdings Limited (the "Company") hereby announces that a meeting of the Board will be held at Room 3308-09, 33/F, The Center, 99 Queen's Road Central, Central, Hong Kong on 14th February, 2008 (Thursday) at 4:00 p.m. for the following purposes:

1. To consider and approve the unaudited results of the Group, comprising the Company and its subsidiaries, for the nine months ended 31st December, 2007;
2. To consider the payment of dividend, if any;
3. To consider the closure of the register of members, if necessary; and
4. To transact any other business.

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

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

Hong Kong, 14th January, 2008

* *For identification purposes only*

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: (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 Announcements” page of the GEM website (www.hkgem.com) for at least 7 days from its date of publication.