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## **Ming Kei Energy Holdings Limited**

**明基能源控股有限公司\***

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8239)**

### **RESIGNATION OF EXECUTIVE DIRECTOR**

The Board announces that Mr. Cheung Chi Hwa, Justin has tendered his resignation as the executive Director of the Company with effect from 18 June 2008 due to other business engagements which require more of his attention.

### **RESIGNATION OF EXECUTIVE DIRECTOR**

The board (the “Board”) of directors (the “Directors”) of Ming Kei Energy Holdings Limited (the “Company”) announces that Mr. Cheung Chi Wha, Justin (“Mr. Cheung”) has tendered his resignation as the executive Director of the Company with effect from 18 June 2008 due to other business engagements which require more of his attention. Mr. Cheung confirmed that he has no disagreements with the Board and there are no other matters regarding to his resignation which needs to be brought to the attention of the Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board would like to take this opportunity to express its appreciation to Mr. Cheung for his contributions to the Company during the terms of his services.

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

Hong Kong, 17 June 2008

\* For identification purposes only

*Made by the order of the Board, the Directors of which collectively and individually accept responsibility for the accuracy of this announcement.*

*As at the date of this announcement, the executive Directors are Mr. Yeung Leung Kong, Mr. Cheung King Shan, Mr. Guo Xu, Mr. Cheung Chi Hwa, Justin, Mr. Li Hai and Mr. Li Qing and the independent non-executive Directors are Mr. Fung Ho Yin, Mr. Tam Chak Chi and Mr. Sung Wai Tak, Herman respectively.*

*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: (i) the information contained in this announcement is accurate and complete in all material respects and not misleading; (ii) there are no other matters the omission of which would make any statement in this announcement misleading; and (iii) 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 GEM website on the “Latest Company Announcements” page for at least 7 days from the date of its posting and the Company’s website at [www.mingkeienergy.com](http://www.mingkeienergy.com).*