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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 AND APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR, AUDIT COMMITTEE MEMBER AND REMUNERATION COMMITTEE MEMBER**

The Board announces that Mr. Tam Chak Chi has resigned as an independent non-executive Director, a member of the audit committee and a member of the remuneration committee of the Company with effect from 19 June 2008 due to other business engagements which require more of his attention; and the Board is pleased to announce that Mr. Chung Ho Tung will be appointed as an independent non-executive Director, a member of the audit committee and a member of the remuneration committee of the Company with effect from 19 June 2008.

### **RESIGNATION AND APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR, AUDIT COMMITTEE MEMBER AND REMUNERATION COMMITTEE MEMBER**

The board (the “Board”) of directors (the “Director”) of Ming Kei Energy Holdings Limited (the “Company”) announces that Mr. Tam Chak Chi (“Mr. Tam”) has resigned as an independent non-executive Director, a member of the audit committee and a member of the remuneration committee of the Company with effect from 19 June 2008 due to other business engagements which require more of his attention. Mr. Tam has confirmed that he has no disagreements with the Board and there is no other matters regarding to his resignation which needs to be brought to the attention of the shareholders (the “Shareholders”) of the Company and the Stock Exchange of Hong Kong Limited; and the Board is pleased to announce that Mr. Chung Ho Tung (“Mr. Chung”) will be appointed as an independent non-executive Director, a member of the audit committee and a member of the remuneration committee of the Company with effect from 19 June 2008.

\* For identification purposes only

The biographical details of Mr. Chung is as follows:

**Mr. Chung Ho Tung**

Mr. Chung, aged 33, is a Certified Public Accountant of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants. Mr. Chung holds a bachelor's degree of arts (honour) in accounting and financial management from the University of Essex, United Kingdom and also holds a master of philosophy degree in finance from the University of Cambridge, United Kingdom. Mr. Chung has over 8 years of extensive experience in securities and corporate finance. Mr. Chung is currently an associate director of a corporate finance company specialized in financial and mergers and acquisitions advisory, banking and financing in Hong Kong Special Administrative Region, the People's Republic of China and Taiwan.

Mr. Chung has not held any directorship in any other listed companies in the last three years before his appointment as an independent non-executive Director of the Company. Other than his directorship with the Company, Mr. Chung does not hold any other position in the Company's subsidiaries.

Mr. Chung has entered into a letter of appointment with the Company for an initial term of one year commencing on 19 June 2008. His emolument in connection with his position as an independent non-executive Director is HK\$5,000 per month plus a discretionary year-end bonus to be determined by the Board from time to time. Mr. Chung is subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the Articles of Association. Save as disclosed above, Mr. Chung is not connected with any other Directors, senior management, management Shareholders, substantial Shareholders or controlling Shareholders. As at the date of this announcement, Mr. Chung does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (the "SFO").

In relation to the appointment of Mr. Chung as an independent non-executive Director, there are no information to be disclosed pursuant to paragraphs (h) to (v) of Rule 17.50(2) of the Rules Governing the Listing of Securities on the Growth Enterprise Market ("GEM Listing Rules") of the Stock Exchange of Hong Kong Limited 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 express its appreciation to Mr. Tam for his contributions to the Company during his terms of services and welcome Mr. Chung to join the Board.

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

Hong Kong, 18 June 2008

*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. 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.*

*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).*