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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce that Ms. Yick Mi Ching, Dawnibilly, has been appointed as an executive Director of the Company with effect from 23 July 2008.

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Ming Kei Energy Holdings Limited (the “**Company**”) and its subsidiaries (collectively refer to as the “**Group**”) is pleased to announce that Ms. Yick Mi Ching, Dawnibilly (“**Ms. Yick**”) has been appointed as an executive Director of the Company with effect from 23 July 2008. The biographical details of Ms. Yick are as follows:

Ms. Yick Mi Ching, Dawnibilly

Ms. Yick, aged 48, has over 15 years in the field of administration. Ms. Yick has over the past years adopted a proactive management approach and delivered an outstanding performance in various areas, specifically, in the areas of corporate management and providing secretarial support to the senior executive.

Ms. Yick holds a bachelor’s degree of arts in the business administration from the University of Portsmouth, United Kingdom. Ms. Yick has also completed a diploma in secretarial and administration from the City and Guilds of London Institute and an advanced diploma in secretarial and administrative studies from the Hong Kong Management Association.

As of the date of this announcement, Ms. Yick has taken up the management role as the director of a number of subsidiaries of the Company, namely, Star Energy International Group Company Limited, Star Energy International Development Company Limited, Star Energy International Investment Company Limited, Star Fortune Strategy Company Limited, Star Fortune Development Company Limited, Star Fortune International Group Company Limited, Star Fortune International Development Company Limited, Star Fortune International Investment Company Limited, Star International Business Company Limited and Ming Kei Coal’s Trading Company Limited focusing on the Group administrative and secretarial function.

* For identification purposes only

Ms. Yick is currently an administration manager of the Group. Prior to joining to the Company, Ms. Yick was an administration manager of the Ming Kei Kai Yuan Investment Company Limited, an indirect wholly owned subsidiary of the Company.

Ms. Yick has entered into a letter of appointment with the Company for an initial term of one year commencing on 23 July 2008. Her 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 her letter of appointment, Ms. Yick is entitled to a monthly fee of HK\$10,000 which was determined with reference to her duties and responsibilities with the Company, plus a discretionary year-end bonus to be determined by the Board.

Save as disclosed above, Ms. Yick 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 Ms. Yick 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, Ms. Yick 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 Ms. Yick which are required to be disclosed pursuant to paragraphs (h) to (v) of Rule 17.50(2) of the Rules Governing the Listing of Securities in the Growth Enterprise Market (the "**GEM Listing Rules**") of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") nor are there other matters that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board would like to take this opportunity to welcome Ms. Yick to join the Board.

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

Hong Kong, 23 July 2008

As at the date of this announcement, the executive Directors are Mr. Guo Xu, Mr. Yeung Leung Kong, Mr. Cheung King Shan, Mr. Li Hai, Mr. Li Qing and Ms. Yick Mi Ching Dawnibilly and the independent non-executive Directors are Mr. Fung Ho Yin, Mr. Sung Wai Tak, Herman and Mr. Chung Ho Tung.

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 of its posting and the Company's website at www.mingkeienergy.com.