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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 Mr. Tsang Ho Ka Eugene, will be appointed as an executive Director with effect from 26 August 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 Mr. Tsang Ho Ka, Eugene (“**Mr. Tsang**”) will be appointed as an executive Director with effect from 26 August 2008. The biographical details of Mr. Tsang are as follows:

Mr. Tsang Ho Ka, Eugene

Mr. Tsang, aged 27, is a Certified Practising Accountant of the CPA Australia, a Certified Public Accountant of the Hong Kong Institute of Certified Public Accountants, a member of the Hong Kong Institute of Directors, an associate management accountant of the Institute of Certified Management Accountants, Australia and also an associate of the Taxation Institute of Hong Kong.

Mr. Tsang holds a bachelor’s degree in commerce from the University of New South Wales, Australia and also completed an accounting extension course of Australian Taxation Law and Australian Corporations Law in the University of Sydney, Australia. Mr. Tsang has over 5 years of experience in accounting, auditing, and financial management and previously worked in an international CPA firm and a company listed in the Hong Kong Special Administrative Region of the People’s Republic of China.

Mr. Tsang was first appointed as the authorized representative, the company secretary and the qualified accountant of the Company on 2 April 2007. Mr. Tsang is currently the authorized representative and the company secretary of the Company.

* *For identification purposes only*

Prior to joining this Company, Mr. Tsang was the company secretary and the qualified accountant of the Richfield Group Holdings Limited (formerly known as Maxitech International Holdings Limited) (Stock Code: 8136) which is a company listed on the Growth Enterprise Market (the “**GEM**”) of the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Mr. Tsang has entered into a letter of appointment with the Company for an initial term of one year commencing on 26 August 2008. 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. Tsang 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 the Board.

Save as disclosed above, Mr. Tsang 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. Tsang 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. Tsang is interested in 13,000,000 shares of the Company. Save as disclosed above, Mr. Tsang does not have any other interests of 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. Tsang 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 GEM (the “**GEM Listing Rules**”) 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 Mr. Tsang to join the Board.

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

Hong Kong, 25 August 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 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.