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

The Board announces that Mr. Fung has resigned as an independent non-executive Director, chairman and member of the audit committee and the member of the remuneration committee of the Company respectively with effect from 5 October 2009 due to other business engagements which require more of his attention; and the Board is pleased to announce that Mr. Kwok has been appointed as an independent non-executive Director, chairman and member of the audit committee and the member of the remuneration committee of the Company respectively with effect from 5 October 2009. The Board is also pleased to announce that Mr. Kinley Lincoln James Lloyd (金利群)<sup>#</sup> has been appointed as a non-executive Director with effect from 5 October 2009.

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

The board (the “**Board**”) of director(s) (the “**Director(s)**”) of Ming Kei Energy Holdings Limited (the “**Company**”) and its subsidiaries (collectively refer to as the “**Group**”) announces that Mr. Fung Ho Yin (“**Mr. Fung**”) has resigned as an independent non-executive Director, chairman and member of the audit committee and the member of the remuneration committee of the Company respectively with effect from 5 October 2009 due to other business engagements which require more of his attention. Mr. Fung has confirmed that he has no disagreement with the Board and there is no other matters regarding his resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company (the “**Shareholders**”).

\* For identification purposes only

The Board is pleased to announce that Mr. Kwok Kam Tim (“**Mr. Kwok**”) has been appointed as an independent non-executive Director, chairman and member of the audit committee and the member of the remuneration committee of the Company respectively with effect from 5 October 2009 and Mr. Kinley Lincoln James Lloyd (“**Mr. Kinley**”) (金利群)<sup>#</sup> has been appointed as a non-executive Director with effect from 5 October 2009.

The biographical details of Mr. Kwok and Mr. Kinley are as follows:

**Mr. Kwok Kam Tim**

Mr. Kwok, aged 33, is a certified public accountant of the Hong Kong Institute of Certified Public Accountants and a member of the Association of Chartered Certified Accountants. Mr. Kwok holds a bachelor’s degree of engineering in electronics engineering from the Hong Kong University of Science and Technology and bachelor’s degree of arts in accountancy from the Hong Kong Polytechnic University. Mr. Kwok has over 8 years of experiences in accounting and financial managements and previously worked in an international CPA firm. Mr. Kwok is currently a qualified accountant of the Loudong General Nice Resources (China) Holdings Limited (Stock Code: 988), a company listed on the main board of the Stock Exchange.

Mr. Kwok has entered into a letter of appointment with the Company with an initial term of one year commencing on 5 October 2009. His appointment is subject to retirement by rotation and/or re-election by the Shareholders pursuant to the articles of association of the Company. Pursuant to the terms of his letter of appointment, Mr. Kwok is entitled to a monthly fee of HK\$5,000 which was determined by the Board 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. Kwok does not have any relationships with other Directors, senior management, substantial or controlling shareholders of the Group, or any of their respective associates. Save as disclosed above, Mr. Kwok does not have any other interests of securities in the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong). Mr. Kwok has not held any directorship in any listed public companies in the last three years preceding the date of this announcement.

There is no information relating to Mr. Kwok that is required to be disclosed pursuant to Rules 17.50(2) of the Rules Governing the Listing of Securities in Growth Enterprise Market (“**GEM**”) of the Stock Exchange (“**GEM Listing Rules**”) nor are there other matters that need to be brought to the attention of the Stock Exchange and the Shareholders.

**Mr. Kinley Lincoln James Lloyd (金利群)<sup>#</sup>**

Mr. Kinley, aged 31, is a solicitor of the Supreme Court of New South Wales, Australia and the High Court of Australia, a barrister and a solicitor of the Supreme Court of Western Australia and also a registered foreign lawyer with the Law Society of Hong Kong. Mr. Kinley holds a graduate certificate in legal practice and bachelor’s degree in law from the University of Technology, Sydney, Australia. Mr. Kinley has over 5 years legal experience in both Australia and Hong Kong respectively and his practice has been focused on the areas

of employment law and general commercial litigation. Mr. Kinley is currently a registered foreign lawyer with the Law Society of Hong Kong in a multinational law firm.

There is no letter of appointment entered into between the Company and Mr. Kinley. Mr. Kinley has not been appointed for a specific term and will hold office until the next annual general meeting of the Company. Mr. Kinley will retire at that annual general meeting and will become eligible for rotation and/or re-election by the Shareholders pursuant to the articles of association of the Company. Mr. Kinley's remuneration has not been fixed but if fixed will be determined by the Board with reference to his duties and responsibilities within the Company, the Company's remuneration policy and the prevailing market conditions. Further announcement will be made if such remuneration has been fixed.

Save as disclosed above, Mr. Kinley does not have any relationships with other Directors, senior management, substantial or controlling shareholders of the Group, or any of their respective associates. Save as disclosed above, Mr. Kinley does not have any other interests of securities in the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong). Mr. Kinley has not held any directorship in any listed public companies in the last three years preceding the date of this announcement.

There is no information relating to Mr. Kinley that is required to be disclosed pursuant to Rules 17.50(2) of the GEM Listing Rules nor are there other matters that need to be brought to the attention of the Stock Exchange and the Shareholders.

The Board would like to take this opportunity to express its appreciation to Mr. Fung, for his contribution to the Company during his terms of services and welcome Mr. Kwok and Mr. Kinley to join the Board.

By order of the Board of  
**Ming Kei Energy Holdings Limited**  
**Mr. Tsang Ho Ka, Eugene**  
*Chief Executive Officer and Executive Director*

# *The Chinese translation of the English names in this announcement, where indicate, is included for information purpose only and should not be regarded as the official Chinese names of such English names.*

5 October 2009

*As at the date of this announcement, the executive Directors are Ms. Yick Mi Ching Dawnibilly, Mr. Tsang Ho Ka, Eugene and Mr. Luk Yue Kan, the non-executive Directors are Mr. Wong Wai Sing and Mr. Kinley Lincoln James Lloyd, and the independent non-executive Directors are Mr. Sung Wai Tak, Herman, Mr. Chung Ho Tung and Mr. Kwok Kam Tim.*

*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).*