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Ming Kei Holdings Limited

明基控股有限公司*

(formerly known as Ming Kei Energy Holdings Limited

明基能源控股有限公司)*

(incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 8239)

GRANT OF SHARE OPTIONS

The Board announces that it has resolved to grant 4,065,000 Options to the Grantees, to subscribe, in aggregate, for up to 4,065,000 Shares subject to acceptance of the Grantees.

This announcement is made pursuant to Rule 23.06A of the Rules Governing the Listing of Securities (the “**GEM Listing Rules**”) on the Growth Enterprise Market (the “**GEM**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board of directors (the “**Board**”) of Ming Kei Holdings Limited (the “**Company**”) hereby announces that the Board has resolved to grant share options (the “**Options**”) under the share option scheme adopted by the Company on 26 October 2002 to certain eligible persons of the Company (the “**Grantees**”) to subscribe, in aggregate, for the ordinary shares of HK\$0.01 each of the Company (the “**Share**”), subject to the acceptance of the Grantees. The following are the details of the Options:

Date of grant	:	30 December 2009 (the “ Date of Grant ”)
Exercise price of the Option	:	HK\$1.79 to subscribe for one Share
Number of the Options	:	4,065,000 Options (each Option shall entitle the holder of the Option to subscribe for one Share)
Number of Shares to be allotted and issued upon exercise of the Options		4,065,000 Shares

* For identification purpose only

Closing price of the Shares as : HK\$1.74 per Share
quoted on the Stock Exchange
on the Date of Grant

Validity and exercise period : Valid for 10 years from 30 December 2009 to 31
of the Options December 2019

None of the Grantees are director, chief executive or substantial shareholder (as defined in the GEM Listing Rules) of the Company, nor their respective associate (as defined in the GEM Listing Rules).

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

Hong Kong, 30 December 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 Director is Mr. Wong Wai Sing and the independent non-executive Directors are Mr. Sung Wai Tak, Herman, Mr. Kwok Kam Tim and Mr. Kinley Lincoln James Lloyd.

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.mingkeiholdings.com.