

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

RESIGNATION OF GROUP GENERAL MANAGER AND APPOINTMENT OF CHIEF OPERATING OFFICER

The Board wishes to announce that with effect from 8 February 2010, Mr. Luk Yue Kan has resigned as the general manager of the Group due to re-division of the function. However, Mr. Luk will remain as the qualified accountant and executive Director of the Company and the chief financial officer of the Group.

In addition, with effect from 8 February 2010, Mr. Kong Chi Keung has been appointed as the chief operating officer of the Group.

The board (the “Board”) of directors (the “Directors”) of Ming Kei Holdings Limited (the “Company”) and its subsidiaries (collectively refer to as the “Group”) hereby announces that Mr. Luk Yue Kan (“Mr. Luk”) has resigned as the Group’s general manager due to re-division of the function. However, Mr. Luk will remain as the qualified accountant and executive Director of the Company and the chief financial officer of the Group.

In addition, the Board announces that Mr. Kong Chi Keung (“Mr. Kong”) has been appointed as the chief operating officer of the Group with effect from 8 February 2010.

Mr. Kong Chi Keung, aged 39, holds a bachelor’s degree in business administration from the Hong Kong Baptist University. He has over 11 years of experience in project management in both Hong Kong and the People’s Republic of China respectively. Prior joining to this Company, Mr. Kong was a project manager of the Hopewell Highway Infrastructure Limited (Stock Code: 737) which is a company listed on the main board of the Stock Exchange of Hong Kong Limited (the “Stock Exchange”). Mr. Kong first joined the Group as a operation manager.

* For identification purpose only

Saved as disclosed above, the Board is not aware of any other matters relating to the resignation of Mr. Luk and the appointment of Mr. Kong that need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

Mr. Luk has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board would like to take this opportunity to express its warmest welcome to Mr. Kong and appreciation to Mr. Luk for his past contributions to the Group.

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

Hong Kong, 8 February 2010

As at the date of this announcement, the Company's executive Directors are Ms. Yick Mi Ching Dawnibilly, Mr. Tsang Ho Ka, Eugene and Mr. Luk Yue Kan, the Company's non-executive Director is Mr. Wong Wai Sing and the Company's 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.