

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm	/ yyyy):	31/07/2010		
To: Hong Kong Exchanges and	d Clearing L	imited		
Name of Issuer Date Submitted	Ming Kei I 02/08/2010	Holdings Limited		
I. Movements in Authorise	d Share Cap	vital		
1. Ordinary Shares				
(1) Stock code : <u>8239</u>	Descrip	otion: MING	KEI HOLD	
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding	month 1	0,000,000,000	HK\$0.01	HK\$100,000,000
Increase/(decrease)	<u>=</u>	-		
Balance at close of the month	<u>1</u>	0,000,000,000	HK\$0.01	HK\$100,000,000
(2) Stock code : N/A	Descrip	otion: N/A		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding	month <u>N</u>	I/A	N/A	N/A
Increase/(decrease)	<u>N</u>	I/A		N/A
Balance at close of the month	<u>N</u>	I/A	<u>N/A</u>	N/A

N/A

N/A

2. Preference	Shares			For Main Board and GE
Stock code:	N/A De	escription : <u>N/A</u>		
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of	of preceding month	N/A	N/A	N/A
Increase/(decrease	e)	N/A		N/A
Balance at close of	of the month	N/A	N/A	<u>N</u> /A
3. Other Class	es of Shares			
Stock code:	N/A De	escription : <u>N/A</u>		
Stock code:	N/A De	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
	N/A De	No. of other	(State	

Total authorised share capital at the end of the month (State currency):

N/A

Balance at close of the month

Movements in Issued Share Capital II.

	No. of ordinary shares		No of preference	No. of other
	(1)	(2)	shares	classes of shares
Balance at close of				
preceding month	79,401,047	N/A	N/A	N/A
Increase/ (decrease)				
during the month		N/A	N/A	N/A
Balance at close of the				
month	79,401,047	N/A	N/A	N/A
				<u> </u>

Details of Movements in Issued Share Capital III.

Share Options (un	der Share Opt	tion Schemes c	of the Issuer)			
Particulars of						
share option						
scheme						No. of new shares
including EGM						of issuer which
approval date		Movement du	uring the mont	h	No. of new shares	may be issued
(dd/mm/yyyy)					of issuer issued	pursuant thereto as
and class of					during the month	at close of the
shares issuable	Granted	Exercised	Cancelled	Lapsed	pursuant thereto	month
1. N/A	N/A	N/A	N/A	N/A	N/A	N/A
(<i>Note 1</i>)						
2. N/A	N/A	N/A	N/A	N/A	N/A	N/A
	•					
(<i>Note 1</i>)						-
3. N/A	-					
	-					
(/ /)						
shares						
(Note 1)	N/A	<u>N/A</u>	N/A	N/A	N/A	N/A
			T-4-1 A (O		NT/A	
				rdinary shares)		
			(Pre	(Other class)		
Total funda raisas	1 dumin a th a	anth from	maisa	(Other class)	IN/A	
Total funds raised of options (State	-	юнин и онн ехе	rcise N/A			
or options (state	currency)		11/11			

Warrants to Issue Shares of the Issuer which are to be Listed

Description of warrants (Date of expiry – dd/mm/yyy	/y)	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A		N/A	N/A	N/A	N/A	N/A	N/A
Stock code (if listed)							
Class of shares issuable (<i>Note 1</i>)	N/A						
	N/A	L					
EGM approval date (if applicable) (dd/mm/yyyy)		(/ /)	_			
2. N/A		N/A	N/A	N/A	N/A	N/A	N/A
	N/A N/A						
issuable (Note 1)	NT / A			-			
Subscription price 1 EGM approval date	N/A			-			
(if applicable)							
(dd/mm/yyyy) 3. N/A		N/A) N/A	N/A	N/A	N/A	N/A
3. IV/A		N/A	N/A	N/A	N/A	IN/A	IN/A
			-	<u></u>	<u></u>		
Stock code (if listed) 1	NT / A						
	N/A						
issuable (Note 1)							
	N/A						
EGM approval date (if applicable)							
(dd/mm/yyyy)		(/ /)	-			
4. N/A		N/A	N/A	N/A	N/A	N/A	N/A
(/ /)							
Stock code (if listed) I Class of shares				<u>.</u>			
issuable (Note 1)	N/A						
_	N/A			•			
EGM approval date							
(if applicable) (dd/mm/yyyy)		(/ /)				
(GG/IIIII/yyyy)		(/ /	J	-			
			Total I	,	y shares) N/A		-
				·	e shares) $\frac{N/A}{N/A}$ ner class) $\frac{N}{A}$		-
				(Ott	101 01035) <u>11/A</u>		-

Convertibles (i.e. Convertib	ole in	ito Shares of the	ne Issuer which	ch are to be Lis	sted)		
Class and description 1. N/A		Currency of amount outstanding N/A	Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.1V/A		IV/A	IVA	IV/A	IVA	IV/A	IVA
Stock code (if listed) Class of shares issuable (Note 1) Subscription price	N/A N/A	1					
EGM approval date (if applicable) (dd/mm/yyyy) 2. N/A		(/ / N/A) N/A	N/A	N/A	N/A	N/A
Stock code (if listed) Class of shares issuable (Note 1)	N/A	<u> </u>					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A	<u>N/A</u>	(/ / N/A) N/A	N/A	N/A	N/A	N/A
Stock code (if listed) Class of shares issuable (Note 1) Subscription price	N/A N/A	1					
EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A		(/ / N/A) N/A	N/A	N/A	N/A	N/A
		- <u></u> -		<u></u>			
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	$\frac{N/A}{N/A}$			-			
	N/A	I					
		(/ /)	_			
			Total (y shares) N/A N/A		-
					ner class) $\frac{N/A}{N/A}$		- -

For Main Board and GEM listed issuers

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options

(other than under Share Option Schemes)

Com	or than under share option senemes)	1	
	ll particulars including EGM approval date (dd/mm/yyyy), pplicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.	N/A	N/A	N/A
	(/ /)		
	shares (Note 1)		
2.	N/A	N/A	N/A
	(/ /)		
	shares (Note 1)		
3.	N/A	N/A	N/A
	(/ /)		
	shares (Note 1)		
	Total D. (Ordinary shares)	N/A	
	(Preference shares)	N/A	
	(Other class)	N/A	
	(,		
		1	

Other Movements in Issued Share Capital No. of new shares of No. of new shares of issuer issuer which may be issued issued during the pursuant month thereto as pursuant at close of Type of Issue the month thereto Class of shares issuable (*Note 1*) At price : State currency -Rights issue Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A N/AClass of shares issuable (*Note 1*) At price : State Open offer Issue and allotment date: (dd/mm/yyyy) EGM approval date: (/ / N/A N/A(dd/mm/yyyy) Class of shares issuable (Note 1) At price : State currency -Issue and allotment Placing (/ / date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/AN/A Class of shares issuable (*Note 1*) Bonus issue Issue and allotment date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A N/A

	Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable (Note 1)		_	
5.	Scrip dividend	At price : State currency ——	Issue and allotment date : (dd/mm/yyyy)	(/ /)	
			EGM approval date: (dd/mm/yyyy)	(/ /	<u>N/A</u>	N/A
			Class of shares repurchased (Note 1)		_	
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)	
			EGM approval date: (dd/mm/yyyy)	(/ /) <u>N/A</u>	N/A
			Class of shares redeemed (Note 1)		_	
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)	
			EGM approval date: (dd/mm/yyyy)	(/ /) <u>N/A</u>	N/A
			Class of shares issuable			
		. State	(Note 1)		_	
8.	Consideration issue	At price : currency ——	Issue and allotment date : (dd/mm/yyyy)	(/ /)	
			EGM approval date: (dd/mm/yyyy)	(/ /) <u>N/A</u>	N/A

	Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable (Note 1)	N/A		
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	N/A		
			EGM approval date: (dd/mm/yyyy)	N/A	N/A	N/A
			Class of shares issuable (Note 1)			
10.	Other (Please specify)	At price : State currency ———	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			(Prefero	nary shares) hence shares) hence shares) hence class)	N/A	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	N/A
	(2)	N/A
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		N/A
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		N/A
(These figures should be the same as the relevant figures under II above ("Movements in Issue	ed Sha	re Capital").)

Remarks (if any):
N/A
Submitted by: Tsang Ho Ka, Eugene
Title: Director/Secretary/Authorised Representative
(Director, Secretary or other duly authorised officer)

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.