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Ming Kei Holdings Limited **明基控股有限公司***

(incorporated in the Cayman Islands and continued in Bermuda with limited liability)
(Stock Code: 8239)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 12 AUGUST 2010

The Board is pleased to announce that the ordinary resolution as set out in the Notice was duly passed by the Shareholders by way of poll at the SGM held on 12 August 2010.

Reference is made to the circular (the “**Circular**”) of Ming Kei Holdings Limited (the “**Company**”) and the notice (the “**Notice**”) of the special general meeting (the “**SGM**”) dated 23 July 2010. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

RESULTS OF THE SGM

At the SGM held on 12 August 2010, the proposed ordinary resolution as set out in the Notice was taken by poll. The Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer at the SGM for the purpose of vote-taking.

As at the date of SGM, the total number of issued shares in the Company was 79,401,047 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the SGM. No Shareholder was entitled to attend and vote only against any resolutions at the SGM.

* For identification purposes only

The Board is pleased to announce that the proposed ordinary resolution was duly passed by the Shareholders by way of poll at the SGM. The poll result in respect of the resolution was as follows:

Ordinary Resolution	Number of Votes (%)	
	For	Against
1. To approve the Disposal Agreement and the transactions contemplated thereunder	27,762,038 (100)	0 (0)

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

Hong Kong, 12 August 2010

As at the date of this announcement, the executive Directors are Ms. Yick Mi Ching Dawnibilly and Mr. Tsang Ho Ka, Eugene and 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 the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the GEM website at <http://www.hkgem.com> on the “Latest Company Announcements” page for seven days from the date of its publication and on the website of the Company at <http://www.mingkeiholdings.com>.