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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)

**COMPLETION OF THE VERY SUBSTANTIAL DISPOSAL
INVOLVING DISPOSAL OF 49% EQUITY INTERESTS IN
STAR FORTUNE INTERNATIONAL
INVESTMENT COMPANY LIMITED**

The Board is pleased to announce that with all conditions set out in the Disposal Agreement dated 20 May 2010 having been fulfilled, Completion took place on 16 August 2010.

Upon Completion, the Company ceased to have any equity interests in the Target and the Target ceased to be an associate of the Company.

Reference is made to the announcement of the Company dated 5 July 2010 and the circular of the Company dated 23 July 2010 (the “**Circular**”) in relation to the very substantial disposal involving disposal of 49% equity interests in Star Fortune International Investment Company Limited. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise specified herein.

The Board is pleased to announce that with all conditions set out in the Disposal Agreement dated 20 May 2010 having been fulfilled, Completion took place on 16 August 2010.

* *for identification purpose only*

Upon Completion, the Company ceased to have any equity interests in the Target and the Target ceased to be an associate of the Company.

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

Hong Kong, 16 August 2010

As at the date of this announcement, the executive Directors are Mr. Tsang Ho Ka, Eugene and Ms. Yick Mi Ching Dawnibilly; the non-executive Director is Mr. Wong Wai Sing; 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>.