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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)

RESIGNATION AND APPOINTMENT OF CHIEF FINANCIAL OFFICER

The Board wishes to announce that with effect from 27 September 2010, Mr. Luk has resigned as the chief financial officer of the Group due to other business engagements which require more of his attention and he would like to pursue his career goal in another business industry.

In addition, with effect from 27 September 2010, Ms. Sung has been appointed as the chief financial 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 chief financial officer of the Group due to other business engagements which require more of his attention and he would like to pursue his career goal in another business industry.

Mr. Luk has confirmed that he has no disagreements with the Board and there is no other matters regarding to his resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) and the shareholders (the “Shareholders”) of the Company.

In addition, the Board announces that Ms. Sung Ting Yee (“Ms. Sung”) has been appointed as the chief financial officer of the Group with effect from 27 September 2010.

* For identification purposes only

Ms. Sung, aged 36, holds a bachelor's degree in accountancy from the University of Central England, United Kingdom. She is a Certified Public Accountant of the Hong Kong Institute of Certified Public Accountants and has over 11 years of experience in accounting, auditing and internal audit in both Hong Kong and People's Republic of China respectively and previously worked in an international CPA firm as an audit manager and a company listed on the main board of the Stock Exchange. Prior joining to the Company, Ms. Sung was a finance manager of the China Mining Resources Group Limited (Stock Code: 340) which is a company listed on the main board of the Stock Exchange. Ms. Sung first joined the Company as the Group's internal audit manager and was appointed as the chief investment officer of the Group on 2 March 2010.

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

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

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

Hong Kong, 27 September 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>.