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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)**

### **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of the Ming Kei Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Thursday, 14 February 2013 at Room 2103, 21/F, No. 9 Queen’s Road Central, Central, Hong Kong for the purpose of, inter alia, approving the announcement of the unaudited third quarterly results for the period ended 31 December 2012 of the Company and its subsidiaries for publication and the consideration of the recommendation for payment of an interim dividend, if any.

By Order of the Board  
**Ming Kei Holdings Limited**  
**Cheng Man Wah**  
*Company Secretary*

Hong Kong, 28 January 2013

*As at the date of this announcement, the executive Directors are Mr. Ho Pui Tin, Terence and Mr. Chow Pak Wah, Oliver, the non-executive Directors are Mr. Wong Wai Sing and Mr. Tsang Ho Ka, Eugene, and the independent non-executive Directors are Mr. Kwok Kam Tim, Mr. Ho Chi Wai and Ms. Cui Ying.*

*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 “Latest Company Announcements” page of the GEM website ([www.hkgem.com](http://www.hkgem.com)) for at least 7 days from the date of its posting and the Company’s website at [www.mkhld.com](http://www.mkhld.com).*

*\* For identification purposes only*