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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)**

**NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Ming Kei Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Units 01–03, 3/F., Wheelock House, 20 Pedder Street, Central, Hong Kong on 9 August 2011 (Tuesday) at 4:00 p.m. for the following purposes:

1. To consider and approve the unaudited first quarterly results (the “**Results**”) of the Company and its subsidiaries (collectively referred to as the “**Group**”), for the three months ended 30 June 2011 and to approve the draft Results’ announcement thereof, and the Results to be published on the website of the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “**GEM**”) and the Company respectively;
2. To consider and approve the contents of the Results’ report for the three months ended 30 June 2011;
3. To consider the recommendation of dividend, if any;
4. To consider the closure of the Register of Members, if necessary; and
5. To transact any other business, if any.

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

Hong Kong, 8 July 2011

\* *For identification purposes only*

*As at the date of this announcement, the executive Directors are Ms. Yick Mi Ching, Dawnibilly and Mr. Tsang Ho Ka, Eugene, 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 of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited 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 on the “Latest Company Announcements” page for at least 7 days from the date of its posting and the Company’s website at [www.mingkeiholdings.com](http://www.mingkeiholdings.com).*