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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 ANNUAL GENERAL MEETING HELD ON 1 AUGUST 2011

The Board is pleased to announce that all the resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM held on 1 August 2011.

Reference is made to the circular (the “**Circular**”) of Ming Kei Holdings Limited (the “**Company**”) and the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) dated 29 June 2011. 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 AGM

At the AGM held on 1 August 2011, all proposed resolutions as set out in the Notice were taken by poll. The Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of AGM, the total number of issued shares in the Company was 168,802,094 Shares, being the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM. No Shareholder was required to abstain from voting for any resolutions at the AGM and no Shareholder was entitled to attend and vote only against any resolutions at the AGM.

* For identification purposes only

The Board is pleased to announce that all the proposed resolutions were duly passed by the Shareholders by way of poll at the AGM. The poll results in respect of each of the resolutions were as follows:

Ordinary Resolutions	Number of Votes (%)	
	For	Against
1. To receive and approve the audited consolidated financial statements and the reports of the Directors and auditors of the Company for the year ended 31 March 2011	12,010,400 (100)	0 (0)
2. (a) To re-elect Ms. Yick Mi Ching, Dawnibilly as executive Director	12,010,400 (100)	0 (0)
(b) To re-elect Mr. Sung Wai Tak, Herman as independent non-executive Director	12,010,400 (100)	0 (0)
(c) To authorise the Board to fix the Directors' remuneration	12,010,400 (100)	0 (0)
3. To re-appoint BDO Limited as the auditors of the Company and to authorise the Board to fix their remuneration	12,010,400 (100)	0 (0)
4. To grant the general mandate to the Directors to issue, allot and deal with the Shares of the Company	12,010,400 (100)	0 (0)
5. To grant the general mandate to the Directors to repurchase the Shares of the Company	12,010,400 (100)	0 (0)
6. To add the nominal amount of the Shares repurchased by the Company to the mandate granted to the Directors under resolution no.4	12,010,400 (100)	0 (0)

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

Hong Kong, 1 August 2011

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>.