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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)**

### **RE-DESIGNATION OF NON-EXECUTIVE DIRECTOR TO EXECUTIVE DIRECTOR**

The Board announces that Dr., Sir Wong will be re-designated as a non-executive Director to an executive Director with effect from 19 September 2011. The primary reason for the re-designation is that Dr., Sir Wong ceased his directorship in the other listed company in Hong Kong in May 2011 which he can now devote more time to the business affairs to the Company which require more of his dedications. Following the re-designation, Dr., Sir Wong will be the executive Director and also remain as the chairman of the Group and the compliance officer of the Company respectively.

### **RE-DESIGNATION OF NON-EXECUTIVE DIRECTOR TO EXECUTIVE DIRECTOR**

The board (the “Board”) of director(s) (the “Director(s)”) of Ming Kei Holdings Limited (the “Company”) and its subsidiaries (collectively refer to as the “Group”) announces that Dr., Sir Wong Wai Sing (“Dr., Sir Wong”) will be re-designated as a non-executive Director to an executive Director with effect from 19 September 2011. The primary reason for the re-designation is that Dr., Sir Wong ceased his directorship in the other listed company in Hong Kong in May 2011 which he can now devote more time to the business affairs to the Company which require more of his dedications. Following the re-designation, Dr., Sir Wong will be the executive Director and also remain as the chairman of the Group and the compliance officer of the Company respectively.

Dr., Sir Wong, aged 25, is an associate member of the Hong Kong Institute of Directors. Dr., Sir Wong holds a bachelor of science degree in international business from the Canterbury University, London, an international master of business administration from the

\* *For identification purposes only*

Stratford University, Falls Church, Virginia, the United States of America, a master of arts and a doctor of philosophy from the Universidad Empresarial De Costa Rica and also completed a certificate of three-tiers' integrate coal mine's safety (三級煤礦安全技術綜合考試) from the Bureau of Xinjiang Coal Mine Safety Supervision, the PRC (中國新疆煤礦安全監察局). Dr., Sir. Wong is also the Trade Advisor of the Honorary Consulate of Equatorial Guinea to Bucharest Romania and the Diplomatic Adviser to the Special Representatives for the People's Republic of China of the Sovereign Order of Saint John of Jerusalem, Knights of Malta, Federation of the Autonomous Priories (KMFAP). Dr., Sir Wong has over 4 years of experience in mining, natural resources industry and coal trading. Dr., Sir Wong has taken up the management role as an executive director of all subsidiaries of the Company. Prior to join this Company, Dr., Sir Wong was a consultant of a Hong Kong based medium size certified public accountants firm. Dr., Sir Wong was also a chairman and an executive director of TLT Lottotainment Group Limited, a company incorporated in Hong Kong with limited liability and the shares of which are listed on the Growth Enterprise Market (the "GEM") of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") (stock code: 8022).

Save as disclosed above, Dr., Sir Wong does not hold any directorship in other listed companies in Hong Kong or Overseas in the last three years or other major appointment and qualifications preceding the date of this announcement.

Dr., Sir Wong was appointed as an executive Director and the chairman of the Group with effect from 3 November 2008 and was appointed as the compliance officer of the Company with effect from 31 December 2008 and has been re-designated from the position of an executive Director to a non-executive Director 21 September 2009.

Save and except for the re-designation, the original terms and conditions of appointment of Dr., Sir Wong with the Company remain unchanged. There is no specified length of service period of Dr., Sir Wong and his appointment is continuous unless and until terminated by either party giving to the other not less than one month notice in writing. Dr., Sir Wong is subject to the provisions of retirement and rotation of Directors under the Bye-laws' of the Company. Dr., Sir Wong is entitled to a Director's fee of HK\$5,040,000 per annum, which is determined based on the market rate and his time, effort and expertise to be exercised on the Group's affairs and the Company's remuneration policy.

As at the date of this announcement, Dr., Sir Wong and his associates are, in aggregate, interested in 21,780,076 shares of the Company, representing approximately 12.9% of the total issued share capital of the Company and is a substantial shareholder of the Company (the "Substantial Shareholder"). Save as disclosed above, Dr., Sir Wong continues to be the chairman of the Group, compliance officer of the Company and the Substantial Shareholder.

Save as disclosed above, Dr., Sir Wong does not have any relationships with other Directors, senior management, substantial or controlling shareholders of the Group, or any of their respective associates. Save as disclosed above, Dr., Sir Wong does not have any other interests of securities in the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

There is no information relating to Dr., Sir Wong that is required to be disclosed pursuant to Rules 17.50(2) of the GEM Listing Rules nor are there other matters that need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

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

Hong Kong, 16 September 2011

*As at the date of this announcement, the executive Directors are Ms. Yick Mi Ching Dawnibilly and Mr. Tsang Ho Ka, Eugene and the non-executive Director is Dr., Sir 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 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 document 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).*