



(incorporated in the Cayman Islands and continued in Bermuda with limited liability)
 (Stock Code: 8239)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The board (“**Board**”) of directors (“**Directors**”) of Ming Kei Holdings Limited has set up three committees (the “**Committees**”). The table below provides membership information of the Board and Committees on which the Board members serve.

Directors	Committees		
	Audit Committee	Remuneration Committee	Nomination Committee
Executive Directors			
Mr. Wong Wai Sing (Chairman)			
Mr. Ho Pui Tin, Terence (Chief Executive Officer)		M	M
Mr. Han Jianli			
Non-executive Director			
Mr. Tsang Ho Ka, Eugene (Vice Chairman)			
Independent non-executive Directors			
Mr. Chen Yihua	M	M	M
Mr. Du Hui	M	M	M
Mr. Kwok Kam Tim	C	C	C

Notes:

C Chairman of the relevant Committees

M Member of the relevant Committees

Hong Kong, 9 October 2013

* For identification purposes only