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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)**

### **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “**Board**”) of Ming Kei Holdings Limited are set out below:

#### **EXECUTIVE DIRECTORS:**

Dr., Sir Wong Wai Sing (*Chairman*)  
Mr. Tsang Ho Ka, Eugene (*Chief Executive Officer*)  
Ms. Yick Mi Ching Dawnibilly

#### **INDEPENDENT NON-EXECUTIVE DIRECTORS:**

Mr. Sung Wai Tak, Herman  
Mr. Kwok Kam Tim  
Mr. Kinley Lincoln James Lloyd

The Board has set up three committees and their memberships are set out below:

#### **AUDIT COMMITTEE:**

Mr. Kwok Kam Tim (*Chairman*)  
Mr. Sung Wai Tak, Herman  
Mr. Kinley Lincoln James Lloyd

\* *For identification purposes only*

**REMUNERATION COMMITTEE:**

Mr. Kwok Kam Tim (*Chairman*)  
Mr. Sung Wai Tak, Herman  
Mr. Kinley Lincoln James Lloyd  
Mr. Tsang Ho Ka, Eugene

**NOMINATION COMMITTEE:**

Mr. Kwok Kam Tim (*Chairman*)  
Mr. Sung Wai Tak, Herman  
Mr. Kinley Lincoln James Lloyd  
Mr. Tsang Ho Ka, Eugene

By order of the Board  
**Ming Kei Holdings Limited**  
**Dr., Sir Wong Wai Sing**  
*Chairman and Executive Director*

Hong Kong, 1 February 2012

*As at the date of this announcement, the executive Directors are Mr. Tsang Ho Ka, Eugene and Ms. Yick Mi Ching Dawnibilly and 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 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>.*