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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 A DIRECTOR

The Board announces the Re-designation of Mr. Wong as chairman and executive Director with effect from 15 July 2013.

The Board further announces that Mr. Chen has entered into the Appointment Letter.

The board (the “**Board**”) of directors (the “**Directors**”) of the Ming Kei Holdings Limited (the “**Company**”) hereby announces that the re-designation (the “**Re-designation**”) of Mr. Wong Wai Sing (“**Mr. Wong**”), the current chairman and non-executive Director, as the chairman and executive Director with effect from 15 July 2013 in order to play a more active role at the level of the Board.

Mr. Wong, aged 27 is a member of the Hong Kong Institute of Directors. Mr. Wong holds a bachelor of science degree in international business from the Canterbury University, London, an international master degree of business administration from the Stratford University, Falls Church, Virginia, the United State of America and a master of arts and a doctor of philosophy from the Universidad Empresarial De Costa Rica. He also obtained 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) and a diploma of lifestyle medicine for stress management from the Harvard Medical School Department of Continuing Education. Mr. Wong is also the Trade Adviser of the Honorary Consulate of Equatorial Guinea to Bucharest Romania and the Diplomatic Adviser to the Special

* For identification purposes only

Representatives for the PRC of the Sovereign Order of Saint John of Jerusalem, Knights of Malta, Federation of the Autonomous Priorities.

Mr. Wong has experience in a wide range of business, including the coal mining, natural resources industry, international coal trading, business consultation, property investment, provision of internet e-gaming, rendering of travel agent services, entertainment programme production, events organization, TV series production, operation of an artist training school, provision of motor vehicles beauty services, provision of underwriting services for general insurance and reinsurance business and manufacture and trading of hygienic disposables for household and clinical uses, trading of methyl tert-butyl ether's and wholesale and retail of household consumables. He is also the owner of Colors Securities Limited which is principally engaged in dealing in securities (Type 1), advising on securities (Type 4) and asset management (Type 9) and Colors Commodities Limited which is principally engaged in dealing in futures contracts (Type 2) and advising on futures contracts (Type 5).

Mr. Wong has taken up the management role as an executive director of a number of subsidiaries of the Company.

Mr. Wong was a consultant of a Hong Kong-based medium-sized CPA firm for more than a year. He was also the chairman and an executive director of TLT Lottotainment Group Limited, a company incorporated in Hong Kong with limited liability and the issued shares of which are listed on the Growth Enterprise Market (“**GEM**”) of the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (stock code: 8022) from 17 April 2009 to 31 May 2011.

Mr. Wong is also an executive director, the chairman and the chief executive officer of Newtree Group Holdings Limited (“**Newtree**”), a company incorporated in the Cayman Islands with limited liability and the issued shares of which are listed on the main board of the Stock Exchange (stock code: 1323).

Save as disclosed herein, there is no matter that needs to be brought to the attention of the Shareholders, nor is there any information required to be disclosed pursuant to Rule 17.50(2)(h) to (v) of the GEM Listing Rules.

As at the date of this announcement, Mr. Wong has, in aggregate, deemed interests of 112,076 Shares, representing approximately 0.01% of the entire issued share capital of the Company of which (i) 75,676 Shares are owned by Ming Kei International Holding Company Limited, which is wholly and beneficially owned by Mr. Wong; and (ii) 36,400 Shares are personally held by Mr. Wong. Save as disclosed, Mr. Wong does not has, and is not deemed to has, any other interests in shares of the Company within the meaning of Part XV of the SFO.

Except for the Re-designation, the original terms and conditions of appointment of Mr. Wong with the Company remain unchanged. Mr. Wong has entered into a letter of appointment with the Company for an initial term of one year commencing on 3 November 2008 and shall continue thereafter until terminated by either party giving to the other not less than one month notice in writing. His appointment is subject to retirement by rotation and/or re-election in accordance with the bye-laws (the “**Bye-laws**”) of the Company. Pursuant to the terms of his letter of appointment, Mr. Wong is currently entitled to a monthly fee of HK\$15,750 which was determined with reference to his duties and responsibilities with the Company, plus a discretionary bonus to be determined by the Board.

Reference is made to the announcement (the “**Announcement**”) issued by the Company dated 2 July 2013 in relation to, among other things, the appointment of Mr. Chen Yihua (“**Mr. Chen**”) as an independent non-executive Director. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as defined in the Announcement.

The Board further announces that Mr. Chen has not entered into any service agreement with the Company but has entered into an appointment letter (the “**Appointment Letter**”) with the Company came into effect on 15 July 2013, terms of which, among others, include a term which continues until terminated by either party by serving to the other party a written notice of not less than one month’s notice but will be subject to retirement by rotation and re-election at the next general meeting of the Company in accordance with the Bye-laws. The annual remuneration of Mr. Chen payable by the Company is HK\$200,000 per year which was recommended by the Remuneration Committee with reference to her qualification, experience, and duties and responsibilities towards the Group and prevailing market conditions.

Mr. Chen, aged 39, holds a bachelor’s degree in machinery manufacturing engineering from Tianjin University, PRC. Mr. Chen has 13 years of experience in management in international express logistic industry. Mr. Chen is also familiar with import and export business in machinery and equipment. Mr. Chen held managerial position in different multinational companies, such as China National Overseas Engineering Corporation and FedEx Express-DTW Co. Ltd. Mr. Chen is currently the senior director infrastructure and process engineering of DHL-Sinotrans International Air Courier Ltd.

Save as disclosed above, Mr. Chen has not held any other directorships in publicly listed companies in Hong Kong or overseas, during the last three years preceding the date of this announcement and does not hold any other positions with the Company or its subsidiaries as at the date of this announcement. Save as disclosed above, Mr. Chen does not have any interest or deemed interest in the shares or underlying shares in the capital of the Company within the meaning of Part XV of the Securities and Future Ordinance, nor does he have any relationship with any Directors, senior management of the Company, substantial or controlling Shareholders.

Save as disclosed above, Mr. Chen and the Board are not aware of any information that ought to be disclosed pursuant to the requirements under Rules 17.50(2)(h) to (v) of the GEM Listing Rules, nor is there any other matters that ought to be brought to the attention of the Shareholders.

Save as disclosed above, the Board is not aware of any matters in relation to the Re-designation or the Appointment Letter that needs to be brought to the attention of shareholders of the Company or the Stock Exchange.

By Order of the Board
Ming Kei Holdings Limited
Wong Wai Sing
Chairman and Executive Director

Hong Kong, 15 July 2013

As at the date of this announcement, the executive Directors are Mr. Wong Wai Sing, Mr. Ho Pui Tin, Terence and Mr. Chow Pak Wah, Oliver, the non-executive Director is Mr. Tsang Ho Ka, Eugene, and the independent non-executive Directors are Mr. Kwok Kam Tim, Mr. Ho Chi Wai, Ms. Cui Ying and Mr. Chen Yihua.

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 on the “Latest Company Announcements” page for at least 7 days from the date of its posting and the Company’s website at www.mkhld.com.

In the case of inconsistency, the English text of this announcement shall prevail over the Chinese text.