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Capital Finance Holdings Limited

首都金融控股有限公司

(formerly known as 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)

CHANGE OF COMPANY NAME AND LOGO

CHANGE OF STOCK SHORT NAME

AND

CHANGE OF COMPANY WEBSITE

CHANGE OF COMPANY NAME AND LOGO

The Board is pleased to announce that subsequent to the passing of the special resolution approving the Change of Company Name at the SGM held on 9 October 2014, the English name of the Company has been changed from “Ming Kei Holdings Limited” to “Capital Finance Holdings Limited” and the Company has adopted the Chinese name “首都金融控股有限公司” as its secondary name with effect from 10 October 2014.

The Certificate of Incorporation on Change of Name and the Certificate of Secondary Name were both issued by the Registrar of Companies in Bermuda on 14 October 2014. A Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 4 November 2014 certifying that the English and Chinese new names of the Company have been registered in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong). The logo of the Company has been changed to **CFHL**.

* For identification purposes

CHANGE OF STOCK SHORT NAME

With effect from 9:00 a.m. on 11 November 2014, the stock short names for trading in the Shares on the Stock Exchange will be changed from “MING KEI HOLD” to “CAPITAL FIN” in English and from “明基控股” to “首都金融控股” in Chinese. The stock code of the Company will remain unchanged as “8239”.


CHANGE OF COMPANY WEBSITE

The website of the Company has also been changed from “<http://www.mingkeiholdings.com>” to “<http://www.capitalfinance.hk>” with immediate effect.

Reference is made to the announcement of Capital Finance Holdings Limited (formerly known as Ming Kei Holdings Limited) (the “**Company**”) dated 5 September 2014 and the circular of the Company dated 16 September 2014 (the “**Circular**”) in relation to the proposed Change of Company Name. Capitalised terms used in this announcement have the same meaning as those defined in the Circular unless otherwise stated herein.

CHANGE OF COMPANY NAME AND LOGO

The Board is pleased to announce that subsequent to the passing of a special resolution in relation to the Change of Company Name by the Shareholders at the SGM held on 9 October 2014, the English name of the Company has been changed from “Ming Kei Holdings Limited” to “Capital Finance Holdings Limited” and the Company has adopted the Chinese name “首都金融控股有限公司” as its secondary name with effect from 10 October 2014.

The Certificate of Incorporation on Change of Name and the Certificate of Secondary Name were both issued by the Registrar of Companies in Bermuda on 14 October 2014. A Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 4 November 2014 certifying that the English and Chinese new names of the Company have been registered in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong). The logo of the Company has been changed to .

CHANGE OF STOCK SHORT NAME

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EFFECTS OF THE CHANGE OF COMPANY NAME

The Change of Company Name will not affect any rights of the Shareholders. The existing certificates of securities in issue bearing the former name of the Company will continue to be good evidence of title to such securities and remain valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for exchange of the existing certificates of securities of the Company for new certificates bearing the new English name and Chinese secondary name of the Company. New certificates of securities of the Company will be issued only in the new English name, new Chinese secondary name and new logo of the Company.

CHANGE OF COMPANY WEBSITE

The website of the Company has also been changed from “<http://www.mingkeiholdings.com>” to “<http://www.capitalfinance.hk>” with immediate effect.

By Order of the Board
Capital Finance Holdings Limited
Mr. Wong Wai Sing
Chairman and Executive Director

Hong Kong, 6 November 2014

As at the date of this announcement, the executive Directors are Mr. Wong Wai Sing and Mr. Han Jianli, the non-executive Director is Mr. Tsang Ho Ka, Eugene, and the independent non-executive Directors are Mr. Kwok Kam Tim, Mr. Du Hui 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 seven days from the date of its posting and on the website of the Company at <http://www.capitalfinance.hk>.