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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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of the Ming Kei Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Friday, 6 June 2014 at Unit 01, 3/F., Wheelock House, 20 Pedder Street, Central, Hong Kong for the purpose of, inter alia, approving the announcement of the annual results for the year ended 31 March 2014 for publication and considering the payment of a final dividend, if any.

By Order of the Board
Ming Kei Holdings Limited
Cheng Man Wah
Company Secretary

Hong Kong, 14 May 2014

As at the date of this announcement, the executive Directors are Mr. Wong Wai Sing, Mr. Ho Pui Tin, Terence 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 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 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 <http://www.mingkeiholdings.com>.

** For identification purposes only*