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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)**

### **CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board (the “**Board**”) of directors (the “**Directors**”) of the Ming Kei Holdings Limited (the “**Company**”) hereby announces that the principal place of business of the Company in Hong Kong has been changed to Suites 3509-10, 35/F., Tower 6, The Gateway, Harbour City, Kowloon with effect from 25 July 2014. The telephone number and the facsimile number have been changed to (852) 3752-1000 and (852) 3752-1088 respectively.

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

Hong Kong, 25 July 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 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 7 days from the date of its publication and on the website of the Company at <http://www.mingkeiholdings.com>.*

*\* For identification purposes only*