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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
Mr. Chow Pak Wah, Oliver
Mr. Ho Pui Tin, Terence

INDEPENDENT NON-EXECUTIVE DIRECTORS:

Mr. Sung Wai Tak, Herman
Mr. Kwok Kam Tim
Mr. Kinley Lincoln James Lloyd
Ir. Kwok King Yan, Edmund

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
Ir. Kwok King Yan, Edmund

REMUNERATION COMMITTEE:

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

NOMINATION COMMITTEE:

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

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

Hong Kong, 13 February 2012

As at the date of this announcement, the executive Directors are Mr. Tsang Ho Ka, Eugene, Ms. Yick Mi Ching, Dawnibilly, Dr., Sir Wong Wai Sing, Mr. Chow Pak Wah, Oliver and Mr. Ho Pui Tin, Terence and the independent non-executive Directors are Mr. Sung Wai Tak, Herman, Mr. Kwok Kam Tim, Mr. Kinley Lincoln James Lloyd and Ir. Kwok King Yan, Edmund.

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>.