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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)**

**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR,  
MEMBER OF THE AUDIT COMMITTEE,  
REMUNERATION COMMITTEE AND NOMINATION COMMITTEE**

The board (the “**Board**”) of directors (the “**Directors**”) of Ming Kei Holdings Limited (the “**Company**”) announces that Mr. Sung Wai Tak, Herman (“**Mr. Sung**”) has resigned as an independent non-executive director, member of the audit committee, remuneration committee and nomination committee of the Company respectively with effect from 17 February 2012 due to other business engagements which require more of his attention.

Mr. Sung confirmed that he had no disagreement with the Board and there was no other matter relating to his resignation that would need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Company would like to express its gratitude to Mr. Sung for his valuable contributions to the Company during his tenure of service.

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

Hong Kong, 17 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. Kwok Kam Tim, Mr. Kinley Lincoln James Lloyd and Ir. Kwok King Yan, Edmund.*

\* *For identification purpose only*

*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>.*