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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)**

**ANNOUNCEMENT**  
**UNUSUAL PRICE MOVEMENT**

This announcement is made at the request of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) pursuant to Rule 17.10 of the Rules Governing the Listing of Securities in the Growth Enterprise Market of the Stock Exchange (the “**GEM Listing Rules**”).

The board (the “**Board**”) of directors (each a “**Director**”) of Ming Kei Holdings Limited (the “**Company**”) has noted the recent decreases in the price of the shares of the Company (the “**Shares**”) and wish to state that it is not aware of any reason for such decreases of the Shares.

The Board confirms that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under Chapters 19 and 20 of the GEM Listing Rules, and neither is the Board aware of any matter discloseable under the general obligation of disclosure imposed by Rule 17.10 of the GEM Listing Rules, which is or may be of a price-sensitive nature.

Made by the order of the Board, the Directors collectively and individually accept full responsibility for the accuracy of this announcement.

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

Hong Kong, 26 March 2012

\* *For identification purposes only*

*As at the date of this announcement, the Company's executive Directors are Dr., Sir Wong Wai Sing, Mr. Tsang Ho Ka, Eugene, Ms. Yick Mi Ching, Dawnibilly, Mr. Chow Pak Wah, Oliver and Mr. Ho Pui Tin, Terence and the Company's independent non-executive Directors are Mr. Kwok Kam Tim, Mr. Kinley Lincoln James Lloyd, Ir. Edmund Kwok King Yan, Mr. Chan Kin Sang, Mr. Ho Kam Chuen, Alex and Mr. Ng Wing Hang.*

*This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited 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 [www.mingkeiholdings.com](http://www.mingkeiholdings.com).*