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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)

**APPOINTMENT AND RESIGNATION OF AUTHORISED
REPRESENTATIVE AND COMPLIANCE OFFICER**

The Board announced that Dr., Sir Wong has resigned as the Compliance Officer and Ms. Yick has resigned as an Authorised Representative with effect from 29 March 2012 due to re-division of the functions.

The Board is pleased to announce that Mr. Ho has been appointed as the Compliance officer and an Authorised Representative with effect from 29 March 2012.

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of the Ming Kei Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”).

The Board announced that Dr., Sir Wong Wai Sing (the “**Dr., Sir Wong**”) has resigned as the compliance officer of the Company (the “**Compliance Officer**”) and Ms. Yick Mi Ching, Dawnibilly (“**Ms. Yick**”) has resigned as an authorised representative of the Company (the “**Authorised Representative**”) with effect from 29 March 2012 due to re-division of the functions respectively.

The Board is pleased to announce that Mr. Ho Pui Tin, Terence (the “**Mr. Ho**”), being an executive Director and the chief executive officer of the Group has been appointed as the Compliance Officer and an Authorised Representative with effect from 29 March 2012 respectively due to re-division of the functions.

* For identification purposes only

The Board, Dr., Sir Wong, Ms. Yick and Mr. Ho have confirmed that they are not aware of any other matters which need to be brought to the attention of the shareholders of the Company.

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

Hong Kong, 29 March 2012

As at the date of this announcement, the Company's executive Directors are Ms. Yick Mi Ching, Dawnibilly, Mr. Tsang Ho Ka, Eugene, Dr., Sir Wong Wai Sing, 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.