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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:**

Mr. Wong Wai Sing (*Chairman*)  
Mr. Ho Pui Tin, Terence (*Chief Executive Officer*)  
Mr. Tsang Ho Ka, Eugene  
Mr. Chow Pak Wah, Oliver

**INDEPENDENT NON-EXECUTIVE DIRECTORS:**

Mr. Kwok Kam Tim  
Mr. Ho Chi Wai  
Ms. Cui Ying

The Board has set up three committees and their memberships are set out below:

**AUDIT COMMITTEE:**

Mr. Kwok Kam Tim (*Chairman*)  
Mr. Ho Chi Wai  
Ms. Cui Ying

\* *For identification purpose only*

**REMUNERATION COMMITTEE:**

Mr. Kwok Kam Tim (*Chairman*)  
Mr. Ho Pui Tin, Terence  
Mr. Ho Chi Wai  
Ms. Cui Ying

**NOMINATION COMMITTEE:**

Mr. Kwok Kam Tim (*Chairman*)  
Mr. Ho Pui Tin, Terence  
Mr. Ho Chi Wai  
Ms. Cui Ying

By order of the Board  
**Ming Kei Holdings Limited**  
**Mr. Ho Pui Tin, Terence**  
*Chief Executive Officer and Executive Director*

Hong Kong, 2 August 2012

*As at the date of this announcement, the executive Directors are Mr. Tsang Ho Ka, Eugene, Mr. 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. Ho Chi Wai and Ms. Cui Ying.*

*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>.*