

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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)**

### **CHANGE OF AUDITOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Ming Kei Holdings Limited (the “**Company**”) announces that BDO Limited has resigned as auditor of the Company with effect from 22 September 2014.

The Board has appointed Mazars CPA Limited as the new auditor of the Company with effect from 22 September 2014 to fill the casual vacancy following the resignation of BDO Limited and to hold office until the conclusion of the next annual general meeting of the Company.

The change of auditor was a commercial decision of the Company. BDO Limited has confirmed that there are no matters that need to be brought to the attention of the holders of the securities of the Company in connection with its resignation as auditor of the Company. The Board has confirmed that it is not aware of any matters that need to be brought to the attention of the holders of the securities of the Company in relation with the change of auditor.

The Board would like to extend its sincere gratitude to BDO Limited for their quality services provided to the Company in the previous years.

By Order of the Board  
**Ming Kei Holdings Limited**  
**Wong Wai Sing**  
*Chairman and Executive Director*

Hong Kong, 22 September 2014

*As at the date of this announcement, the executive Directors are Mr. Wong Wai Sing and Mr. Han Jianli, the non-executive Director is Mr. Tsang Ho Ka, Eugene, and the independent non-executive Directors are Mr. Kwok Kam Tim, Mr. Du Hui and Mr. Chen Yihua.*

*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 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>.*

*\* For identification purposes only*