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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)**

**CHANGE OF COMPANY SECRETARY**  
**AND**  
**AUTHORIZED REPRESENTATIVES**

The board (the “**Board**”) of directors (the “**Directors**”) of the Ming Kei Holdings Limited (the “**Company**”) announces that Mr. Cheng Man Wah (“**Mr. Cheng**”) has tendered his resignation (the “**Resignation**”) as the company secretary (the “**Company Secretary**”) and the authorized representative (the “**Authorized Representative**”) of the Company under Rule 5.24 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and to accept service of process in Hong Kong under Part XI of the Companies Ordinance (Chapter 32 of the Laws of Hong Kong) with effect from 17 October 2014. Mr. Cheng confirmed that he has no disagreement with the Board and there is no matter relating to the Resignation which needs to be brought to the attention of the shareholders of the Company.

Following the Resignation, Ms. Sung Ting Yee (“**Ms. Sung**”) has been appointed as the Authorised Representative and Company Secretary with effect from 17 October 2014.

Ms. Sung Ting Yee, aged 40, is the chief financial officer and chief investment officer of the Company. Ms. Sung holds a master’s degree of business administration from University of Birmingham, United Kingdom and a bachelor’s degree of arts (Honours) in accountancy from Birmingham City University (formerly known as University of Central England in Birmingham), United Kingdom. Ms. Sung is a Certified Public Accountant of the

\* *For identification purposes only*

Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants. Ms. Sung has over 16 years' experience in finance, accounting, external and internal auditing in both Hong Kong and the PRC. Ms. Sung is also the joint vice chairman, executive director and chief executive officer of Newtree Group Holdings Limited (stock code: 1323), a company listed on the Main Board of The Stock Exchange of Hong Kong Limited. Ms. Sung first joined the Company as internal audit manager and was appointed as the chief investment officer of the Company on 2 March 2010. Ms. Sung was re-designated as a chief financial officer and a group financial controller of the Company with effect from 27 September 2010 and 6 August 2012 respectively and then subsequently re-designated from her position as a group financial controller to the chief financial officer and chief investment officer of the Company with effect from 2 July 2013.

The Board would like to express its sincere appreciation to Mr. Cheng for his invaluable contribution to the Company during the tenure of his service.

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

Hong Kong, 17 October 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 at least 7 days from the date of its posting and the Company's website at [www.mingkeiholdings.com](http://www.mingkeiholdings.com).*