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**Ming Kei Holdings Limited**  
**明基控股有限公司\***

*(proposed to be renamed as Capital Finance Holdings Limited 首都金融控股有限公司)*  
*(incorporated in the Cayman Islands and continued in Bermuda with limited liability)*  
**(Stock code: 8239)**

**APPOINTMENT OF JOINT COMPANY SECRETARY AND  
CHANGE OF AUTHORISED REPRESENTATIVE**

The Board announces the appointment of Ms. Chan as a joint company secretary and an authorised representative of the Company, with effect from 31 October 2014.

The board of directors (the “**Board**”) of the Ming Kei Holdings Limited (the “**Company**”) announces the appointment of Ms. Chan Sau Yee (“**Ms. Chan**”), as a joint company secretary and an authorised representative of the Company under Rule 5.24 of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited and to accept service of process in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 31 October 2014. Ms. Chan is an associate member of Institute of Chartered Secretaries and Administrators in United Kingdom and The Hong Kong Institute of Chartered Secretaries respectively. She obtained a Bachelor Degree in Economics and a Postgraduate Certificate in Laws from the University of Hong Kong. She also holds a Bachelor of Law Degree from the University of London. Ms. Chan has more than 15 years of company secretarial experience gained from international law firms, listed companies and large private groups.

Following the appointment of joint company secretary of the Company, Ms. Sung Ting Yee (“**Ms. Sung**”), the chief financial officer, chief investment officer and company secretary of the Company will act as a joint company secretary with Ms. Chan.

\* For identification purposes only

Following the appointment of authorised representative of the Company, Ms. Sung resigned as an authorised representative of the Company with effect from 31 October 2014.

The Board would like to welcome Ms. Chan on her appointment and to express its sincere appreciation to Ms. Sung for her invaluable contribution to the Company during the tenure of her service.

Save as disclosed above, the Board is not aware of any matters in relation to the appointment of joint company secretary and change of authorised representative that needs to be brought to the attention of shareholders of the Company of The Stock Exchange of Hong Kong Limited.

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

Hong Kong, 31 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).*