



明興控股有限公司

MING HING HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 402)

RESIGNATION OF JOINT COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Directors**”) of Ming Hing Holdings Limited (the “**Company**”) would like to announce that Mr. CHAN Sun Kwong has resigned as one of the joint company secretaries of the Company with effect from 10 October 2006. Mr. CHAN has confirmed that there is no disagreement with the Board and there is no other matter that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

After Mr. CHAN’s resignation, Ms. YEUNG Yuen Sheung, the other joint company secretary of the Company, will continue to act as the company secretary of the Company. The Board would like to take this opportunity to thank Mr. CHAN for his valuable contribution to the Company during his tenure of office.

By Order of the Board
YUEN Chow Ming
Chairman

Hong Kong, 10 October 2006

As at the date of this announcement, the Board comprises the following Directors:

Executive Directors:

Mr. YUEN Chow Ming (*Chairman*)

Mr. SO Yiu Cheung (*Deputy Chairman*)

Mr. YUEN Wai Keung (*Chief Executive Officer*)

Independent non-executive Directors:

Mr. SUN Bo Quan

Dr. HO Chung Tai, Raymond

Professor LEUNG Yee Tak

Mr. CHEUNG Chi Man, Dennis

“Please also refer to the published version of this announcement in The Standard”