



民安(控股)有限公司
The Ming An (Holdings) Company Limited
(incorporated in the Cayman Islands with limited liability)
(the “Company”)
(Stock code: 1389)

RESIGNATION OF DIRECTOR AND CHANGE OF CHAIRMAN

The board of directors (the “Board”) of The Ming An (Holdings) Company Limited (the “Company”) announces that with effect from 7 November 2008, Mr. Feng Xiao Zeng (“Mr. Feng”) has resigned as a non-executive director of the Board and Chairman of both the Board and the Nomination Committee of the Company. At the same time, Mr. Lin Fan (“Mr. Lin”), a non-executive director and Vice Chairman of the Board and Chairman of the Remuneration Committee of the Company, has been appointed as the Chairman of both the Board and the Nomination Committee of the Company, and has resigned as the Vice Chairman.

Resignation of Director and Chairman

The Board of the Company announces that with effect from 7 November 2008, Mr. Feng has resigned as a non-executive director of the Board and Chairman of both the Board and the Nomination Committee of the Company due to his retirement. Mr. Feng has confirmed that there is no disagreement with the Board and he is not aware of any matter relating to his resignation, which needs to be brought to the attention of the shareholders of the Company.

Appointment of Chairman and resignation of Vice Chairman

The Board is pleased to announce that with effect from 7 November 2008, Mr. Lin has been appointed as the Chairman of both the Board and the Nomination Committee of the Company, and has resigned as the Vice Chairman of the Board.

The Board wishes to take this opportunity to express its gratitude to Mr. Feng for his valuable contribution to the Company during his term of service and welcome Mr. Lin to become the new Chairman of the Company.

By Order of the Board of
The Ming An (Holdings) Company Limited
Lim Bik Har
Company Secretary

Hong Kong, 7 November 2008

As at the date of this announcement, the executive Directors of the Company are PENG Wei, CHENG Kwok Ping, CHAN Pui Leung, and LEE Wai Kun; the non-executive Directors of the Company are LIN Fan, WU Chi Hung, IP Tak Chuen, Edmond, MA Lai Chee, Gerald, and HONG Kam Cheung; and the independent non-executive Directors of the Company are YUEN Shu Tong, DONG Juan, WONG Hay Chih, YU Ziyou, and LEE Yim Hong, Lawrence.

This announcement is posted on the website of Hong Kong Exchanges and Clearing Limited at www.hkex.com.hk on the “Latest Listed Companies Information” page and on the website of the Company at www.mahcl.com.