



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)

## APPOINTMENT OF DIRECTOR

The Board announces that Mr. Liu Shi Hong has been appointed as an Executive Director of the Company with effect from 20 March 2009.

The board of directors (the “**Board**”) of The Ming An (Holdings) Company Limited (the “**Company**”) is pleased to announce that with effect from 20 March 2009, Mr. Liu Shi Hong (“**Mr. Liu**”) has been appointed as an executive director of the Board of the Company.

Mr. Liu Shi Hong, 46, is a director and general manager – China Region of The Ming An Insurance Company (Hong Kong) Limited (“**Ming An Hong Kong**”), and a director and the chief executive officer of The Ming An Insurance Company (China) Limited (“**Ming An China**”). Mr. Liu is responsible for overseeing the business development and operation of Ming An China. Mr. Liu joined Ming An Hong Kong in 2001 and has since then held several positions including senior manager of China Business Department, assistant general manager, deputy general manager and chief marketing officer, and general manager – China Region of Ming An Hong Kong. Prior to joining Ming An Hong Kong, Mr. Liu worked for International Business Department of PICC Property and Casualty Company Limited (formerly known as the People’s Insurance Company of China) Shenyang Branch from July 1986 to June 2001. From January to September 2006, Mr. Liu was seconded to China Insurance H.K. (Holdings) Company Limited as the general manager of its Business Development Department. Mr. Liu is a senior economist with 22 years of experience in insurance and management. Mr. Liu graduated from the College of Economics of Liaoning University in 1986, major in International Finance. He has completed a post-graduate course in International Law at the Dalian Maritime University in 2000.

As at the date of this announcement, Mr. Liu does not have any interest in any share, underlying share or debenture of the Company and/or its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Liu has not entered into any service contract with the Company and no specified terms have been fixed for Mr. Liu's length of service with the Company. Mr. Liu's directorship in the Company is subject to the retirement by rotation and re-election at the annual general meetings of the Company in accordance with the articles of association of the Company. Mr. Liu will not receive any director's fee from the Company.

Save as disclosed above, Mr. Liu does not have any relationship with any other director, senior management, substantial or controlling shareholder (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**")) of the Company.

Save as disclosed above, there are no other matters relating to the appointment of Mr. Liu that is required to be disclosed under Rule 13.51(2)(h) to (v) of the Listing Rules or any other matter that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Mr. Liu on his appointment.

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

Hong Kong, 20 March 2009

*As at the date of this announcement, the executive Directors of the Company are PENG Wei, CHENG Kwok Ping, CHAN Pui Leung, LEE Wai Kun and LIU Shi Hong; 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](http://www.hkex.com.hk) on the "Latest Listed Companies Information" page and on the website of the Company at [www.mahcl.com](http://www.mahcl.com).