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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)

CLOSURE OF REGISTER OF MEMBERS

The board of directors of The Ming An (Holdings) Company Limited (the “**Company**”) announces that the register of members of the Company will be closed from Wednesday, 20 May 2009 to Monday, 25 May 2009, both days inclusive, during which period no transfer of shares of the Company will be effected. In order to be entitled to attend and vote at the annual general meeting of the Company to be held at 24/F (Penthouse), Ming An Plaza, 8 Sunning Road, Causeway Bay, Hong Kong, on Monday, 25 May 2009 at 3:00 p.m., all duly completed transfers accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Rooms 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Hong Kong, no later than 4:30 p.m. on 19 May 2009.

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

Hong Kong, 21 April 2009

As at the date of this notice, the executive directors of the Company are Mr. Peng Wei, Mr. Cheng Kwok Ping, Mr. Chan Pui Leung, Mr. Lee Wai Kun and Mr. Liu Shi Hong; the non-executive directors of the Company are Mr. Lin Fan, Mr. Wu Chi Hung, Mr. Ip Tak Chuen, Edmond, Mr. Ma Lai Chee, Gerald and Mr. Hong Kam Cheung; the independent non-executive directors of the Company are Mr. Yuen Shu Tong, Ms. Dong Juan, Mr. Wong Hay Chih, Ms. Yu Ziyong and Mr. Lee Yim Hong, Lawrence.

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