

For Immediate release



民安(控股)有限公司
The Ming An (Holdings) Company Limited

**No Impact on The Ming An (Holdings) Company Limited
from the Collapse of Lehman Brothers Holdings Inc.**

Hong Kong, 16 September 2008 – The Ming An (Holdings) Company Limited (“Ming An” or the “Company”, Stock Code: 1389) today announced that, in anticipation that the market and our investors will have concern on the potential impact from Lehman Brothers Holdings Inc. (“Lehman Brothers”) on our operations, we hereby confirm that Ming An and its subsidiaries have no exposure to the shares, debentures, or counter-party risks with Lehman Brothers.

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