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MING LAM HOLDINGS LIMITED

銘霖控股有限公司

(formerly known as Sino Haijing Holdings Limited 中國海景控股有限公司)

(In Liquidation)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01106)

**(1) RESIGNATION OF EXECUTIVE DIRECTOR;
(2) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR;
AND
(3) RESIGNATION OF COMPANY SECRETARY**

RESIGNATION OF EXECUTIVE DIRECTOR

Mr. Lam Wai Hung has resigned from his position as an executive Director of Ming Lam Holdings Limited (In Liquidation) (the “**Company**”) with effect from 4 September 2020 due to his dedication to other business engagements.

Mr. Lam Wai Hung confirmed that, except for outstanding director fees, he has no claim against the Company and he has no disagreement with the board of Directors (the “**Board**”). There is no other matter which needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) in relation to his resignation.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Mr. Lam Hoi Lun has resigned from his position as an independent non-executive Director, chairman of the Remuneration Committee, member of each of the Nomination Committee and Audit Committee of the Company with effect from 1 September 2020 due to his pursuit of other business commitments.

Mr. Lam Hoi Lun confirmed that he has no claim against the Company and he has no disagreement with the Board. There is no other matter which needs to be brought to the attention of the Shareholders

and the Stock Exchange in relation to his resignation.

RESIGNATION OF COMPANY SECRETARY

Mr. Tsui Siu Hung Raymond has resigned from his position as the company secretary and an authorised representative of the Company with effect from 31 August 2020.

Mr. Tsui Siu Hung Raymond confirmed that, except for outstanding company secretarial service fee, he has no claim against the Company.

Trading on The Stock Exchange of Hong Kong Limited in the shares of the Company, which was suspended with effect from 9:00 a.m. on 1 April 2020, remains suspended and will continue to be so until further notice.

For and on behalf of
MING LAM HOLDINGS LIMITED
(In Liquidation)
Koo Chi Sum
Chan King Wai Leonard
Joint and Several Liquidators
who act without personal liabilities

Hong Kong, 17 September 2020

On the basis of the information available to the Company, the Board comprises of Ms. Li Zhenzhen, Mr. Wang Xin and Mr. Wei Liyi as executive Directors; Mr. Wong Ka Fai, Paul as independent non-executive Director.