



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)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01106)

List of Directors and their Role and Function

The members of the board of Directors (“Board”) of Ming Lam Holdings Limited are set out below:

Executive Directors

Ms. Li Zhenzhen (*Chairman*)

Mr. Lam Wai Hung

Mr. Wang Xin

Mr. Wei Liyi

Independent Non-executive Directors

Mr. Lee Tao Wai

Mr. Lam Hoi Lun

Ms. Lee Yin Ting

There are 3 Board Committees. The table below provides membership information of these committees on which each Board member serves:

Committee Director \ Board	Board	Audit Committee	Remuneration Committee	Nomination Committee
Ms. Li Zhenzhen				C
Mr. Lam Wai Hung				
Mr. Wang Xin				
Mr. Wei Liyi			M	
Mr. Lee Tao Wai		C	M	M
Mr. Lam Hoi Lun		M	M	M
Ms. Lee Yin Ting		M	C	M

Notes:

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

Hong Kong, 1 March 2019