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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)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01106)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Ming Lam Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on Friday, 29 March 2019 for the purposes of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2018 and its publication and considering the declaration of a final dividend (if any).

By order of the Board
Ming Lam Holdings Limited
Li Zhenzhen
Chairman

Hong Kong, 15 March 2019

As at the date of this announcement, the Board comprises of Ms. Li Zhenzhen, Mr. Lam Wai Hung, Mr. Wang Xin and Mr. Wei Liyi as the executive Directors; Mr. Lee Tao Wai, Mr. Lam Hoi Lun and Ms. Lee Yin Ting as the independent non-executive Directors.

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