



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)

FORM OF PROXY

This form of proxy is for use at the Annual General Meeting to be held at 5/F, Euro Trade Centre, 13-14 Connaught Road Central, Hong Kong on Monday, 3 June 2019 at 10:00 a.m. (the "AGM").

I/We, (Note 1) _____
of _____
being the registered holder(s) of (Note 2) _____ shares of HK\$0.0125 each in the capital of Ming Lam Holdings Limited (the "Company"), hereby appoint (Note 3) _____ of _____ or failing him, the Chairman of the AGM as my/our proxy to attend and vote for me/us and on my/our behalf at the AGM and any adjournment thereof on the resolutions as indicated below:

ORDINARY RESOLUTIONS		FOR (Note 4)	AGAINST (Note 4)
1.	To consider and adopt the audited financial statements and the reports of the directors and auditors of the Company for the year ended 31 December 2018		
2.	(A) To re-elect Mr. Lam Wai Hung as an executive director of the Company;		
	(B) To re-elect Mr. Lam Hoi Lun as an independent non-executive director of the Company;		
	(C) To re-elect Mr. Lee Tao Wai as an independent non-executive director of the Company;		
	(D) To re-elect Ms. Lee Yin Ting as an independent non-executive director of the Company;		
	(E) To authorise the board of directors to fix the remuneration of the directors of the Company;		
3.	To appoint Messrs. Elite Partners CPA Limited as auditor of the Company and to authorise the board of directors to fix the auditor's remuneration		
4.	To grant a general mandate to the directors of the Company to issue shares		
5.	To grant a general mandate to the directors of the Company to repurchase shares		
6.	To extend the general mandate to issue new shares by adding the number of shares repurchased		
7.	To refresh the scheme mandate limit of the share option scheme of the Company		

Dated this _____ day of _____ 2019. Shareholder's signature (Note 5) _____

Notes:

- (1) Full name(s) and address(es) to be inserted in BLOCK CAPITALS.
- (2) Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the Company registered in your name(s).
- (3) Please insert the name of proxy desired. If no name is inserted, the Chairman of the AGM will act as your proxy. Any alteration made to this form of proxy must be initialed by the person(s) who signs it. Completion and return of the form of proxy will not preclude you from attending and voting in person at the AGM and in such event, the proxy shall be deemed to be revoked.
- (4) Please indicate with an (X) in appropriate space beside each of the resolutions how you wish the proxy to vote on your behalf. Failure to complete any or all boxes will entitle your proxy to cast his votes on the relevant resolutions at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the meeting other than those referred to in the notice convening the AGM.
- (5) This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either under its common seal or under the hand of an officer or attorney duly authorised.
- (6) In the case of joint holders, the vote of the senior who tenders a vote whether in person or by proxy will be accepted to the exclusion of the votes of the other joint holders. For this purpose seniority is determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.
- (7) To be valid this form of proxy together with any power of attorney or other authority (if any) under which it is signed or a certified copy of such power of authority shall be deposited with the Company for the attention of the Company Secretary at the Company's Hong Kong branch share registrar, Tricor Tengis Limited at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong, not less than 48 hours before the time appointed for the holding of the AGM or any adjourned meeting thereof.
- (8) A proxy need not be a member of the company but must attend the AGM in person to represent you.

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy's (or proxies') name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the meeting of the Company (the 'Purposes'). We may transfer your and your proxy's (or proxies') name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy's (or proxies') name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. You/your proxy (or proxies) has/have the right to request access to and/or correction of the relevant personal data in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to the Privacy Compliance Officer of Tricor Tengis Limited at the above address.