



## **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 Cayman Islands with limited liability)*

(Stock Code: 01106)

30 April 2019

Dear Shareholder

### **Notification of publication of Corporate Communication on the Company's website**

We hereby notify you that the following corporate communication (the "Corporate Communication") of Ming Lam Holdings Limited (the "Company"), in both English and Chinese versions, is now available on the Company's website at [www.1106hk.com](http://www.1106hk.com) (the "Company Website"):

- Annual Report for 2018;
- Circular dated 30 April 2019 for proposals for general mandates to issue and repurchase shares, re-election of retiring Directors, refreshment of scheme mandate limit, change of Auditors and notice of annual general meeting ("AGM"); and
- Form of Proxy for use at AGM.

The Corporate Communication can be found under the Investor Centre section of the Company Website and can be viewed by clicking the date 30 April 2019 under the Financial Documents section for the Annual Report 2018 and the Announcements section for the Circular and Form of Proxy.

If you have any difficulty for any reason in receiving or gaining access to the Corporate Communication posted on the Company Website, we will promptly send the printed form of the Corporate Communication to you free of charge upon receipt of your request. Furthermore, you are entitled at any time to change your choice of the means of receipt (either in printed form or via the Company Website) and/or language(s) (either English only or Chinese only or both languages) of Corporate Communication by notice in writing to the Hong Kong Share Registrar of the Company, Tricor Tengis Limited at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong (the "Registrar") or by sending an email to the Registrar at [is-ecom@hk.tricorglobal.com](mailto:is-ecom@hk.tricorglobal.com). Such request can also be sent to us by completing and returning the enclosed Request for Change Form to the Registrar at the above address by post using the mailing label provided.

Should you have any queries relating to this notification, please contact us by calling the Registrar, Tricor Tengis Limited at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully,

For and on behalf of

**MING LAM HOLDINGS LIMITED**

Li Zhenzhen

*Chairman*

Encl.