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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 3 JUNE 2019

At the annual general meeting of Ming Lam Holdings Limited (the “**Company**”) held on Monday, 3 June 2019 (the “**AGM**”), all proposed resolutions as set out in the notice of AGM dated 30 April 2019 were taken by poll.

The Company’s share registrar in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The board of directors (the “**Director(s)**”) of the Company is pleased to announce that all the resolutions were approved by the shareholders of the Company. The poll results in respect of the resolutions were as follows:

Ordinary Resolutions		Number of Votes (approximate%)	
		For	Against
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.	4,945,933,813 (97.20%)	142,311,448 (2.80%)

Ordinary Resolutions		Number of Votes (approximate%)	
		For	Against
2.	(A) To re-elect Mr. Lam Wai Hung as an executive director of the Company;	5,088,245,261 (100.00%)	0 (0.00%)
	(B) To re-elect Mr. Lam Hoi Lun as an independent non-executive director of the Company;	4,950,253,813 (97.29%)	137,991,448 (2.71%)
	(C) To re-elect Mr. Lee Tao Wai as an independent non-executive director of the Company;	4,945,933,813 (97.20%)	142,311,448 (2.80%)
	(D) To re-elect Ms. Lee Yin Ting as an independent non-executive director of the Company;	5,088,245,261 (100.00%)	0 (0%)
	(E) To authorise the board of directors to fix the remuneration of the directors of the Company.	5,088,245,261 (100.00%)	0 (0%)
3.	To appoint Messrs. Elite Partners CPA Limited as the auditor of the Company and to authorise the board of Directors to fix the auditor's remuneration.	5,088,245,261 (100.00%)	0 (0%)
4.	To grant a general mandate to the Directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the aggregate nominal amount of the existing issued share capital of the Company as at the date of passing this resolution.	4,945,933,813 (97.20%)	142,311,448 (2.80%)
5.	To grant a general mandate to the Directors to repurchase Shares in the Company not exceeding 10% of the aggregate nominal amount of the existing issued share capital of the Company as at the date of passing this resolution.	5,088,245,261 (100.00%)	0 (0%)
6.	To extend the general mandate granted to the Directors to issue, allot and deal with additional Shares in the share capital of the Company by an amount not exceeding the amount of the Shares repurchased by the Company.	4,945,933,813 (97.20%)	142,311,448 (2.80%)
7.	To refresh the scheme mandate limit of the share option scheme of the Company.	4,958,713,813 (97.45%)	129,531,448 (2.55%)

As more than 50% of the votes were cast in favour of all the ordinary resolutions of the Company, all the ordinary resolutions were duly passed.

Notes:

- (a) The total number of shares of the Company (the “Shares”) in issue as at the date of the AGM: 14,888,498,183 Shares of HK\$0.0125 each. No Shareholder was required to abstain from voting on the resolutions at the AGM under the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited.
- (b) The total number of Shares entitling the holders to attend and abstain from voting in favour of any resolution at the AGM as set out in Rule 13.40 of the Listing Rules: Nil.
- (c) The total number of Shares entitling the holders to attend and to vote on the resolutions at the AGM: 14,888,498,183 Shares.

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

Hong Kong, 3 June 2019

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

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