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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “Board”) of directors (the “Director(s)”) of Ming Lam Holdings Limited (the “Company”) is pleased to announce that Mr. Chan Wai Keung (“Mr. Chan”) has been appointed as Executive Director, of the Company with effect from 10 June 2019.

MR. CHAN WAI KEUNG

Mr. Chan, aged 66, had been the committee member of the People’s Political Consultation Committee of Lungguang, Shenzhen, the People’s Republic of China during the years from 1998 to 2008, and a member of Hong Kong New Territory Lions Club International during the years from 1986 to 2001. Mr. Chan took senior managerial positions in a number of companies in the past, including (i) the chief executive officer and chairman of board of directors of China Energy Development Holdings Limited (stock code: 0228) during the period from April 2006 to September 2009; (ii) the chief executive officer and an executive director of UURG Corporation Limited (presently known as Global Token Limited) (stock code: 8192) during the period from March 2010 to May 2010; (iii) an executive director of iMerchants Limited (presently known as Chinese Energy Holdings Limited) (stock code: 8009) during the period from October 2010 to August 2011; and (iv) an independent non-executive director of Kiu Hung International Holdings Limited (stock code: 0381) from 29 March 2017 to 30 June 2017. Mr. Chan has over 35 years of experience in the operation of business, China trade, international trade, investments and venture capital.

There is no service contract between the Company and Mr. Chan and he has no fixed term of appointment with the Company. Mr. Chan is subject to retirement by rotation and re-election at the forthcoming annual general meeting in accordance with the articles of association of the Company.

Mr. Chan is entitled to a director's remuneration of HK\$60,000 per month which is determined by the Remuneration Committee of the Company which is on the basis of prevailing market conditions and his duties and responsibilities with the Company.

Save as disclosed above, as at the date of this announcement, (i) Mr. Chan does not hold any other position in the Company or its subsidiaries; (ii) Mr. Chan does not hold any other directorships in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (iii) Mr. Chan does not, and is not deemed to have any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance; (iv) Mr. Chan does not have any relationship with any directors, senior management, substantial shareholders (as defined in (the "Listing Rules")) or controlling shareholders (as defined in the Listing Rules) of the Company; and (v) Mr. Chan has not possessed any other professional qualifications.

Mr. Chan has confirmed that there are no matters that are required to be disclosed in accordance with Rule 13.51(2)(h) to (v) of the Listing Rules and there are no other matters that needed to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its warmest welcome to Mr. Chan for joining the Board.

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

Hong Kong, 10 June 2019

As at the date of this announcement, the Board comprises of Ms. Li Zhenzhen, Mr. Lam Wai Hung, Mr. Wang Xin, Mr. Wei Liyi and Mr. Chan Wai Keung as the executive Directors; Mr. Lee Tao Wai, Mr. Lam Hoi Lun and Ms. Lee Yin Ting as the independent non-executive Directors. This announcement is published on the HKEx news website at <http://www.hkexnews.hk> and on the website of the Company at www.1106hk.com.