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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 AND RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “Board”) of directors (the “Director(s)”) of Ming Lam Holdings Limited (the “Company”) is pleased to announce that with effect from 17 July 2019, Mr. Chui Kwong Kau has been appointed as an executive Director and Mr. Chan Wai Keung has resigned as an executive Director.

MR. CHUI KWONG KAU

Mr. Chui Kwong Kau (“Mr. Chui”), aged 52, has over 20 years’ experience in financial management, accounting and auditing fields. He is currently an executive director of Hong Kong Life Sciences and Technologies Group Limited (stock code: 8085). Mr. Chui is also a non-executive director of each of Boill Healthcare Holdings Limited (stock code: 1246) and DeTai New Energy Group Limited (stock code: 559). He was an executive director of China Energy Development Holdings Limited (stock code: 228) from 5 October 2005 to 30 June 2016, an independent non-executive director of Aurum Pacific (China) Group Limited (stock code: 8148) from 17 March 2010 to 16 March 2016 and a non-executive director of Hsin Chong Group Holdings Limited (stock code: 404) from 23 May 2015 to 29 March 2019.

There is no service contract between the Company and Mr. Chui and he has no fixed term of appointment with the Company. Mr. Chui 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. Chui will be entitled to a director's fee of HK\$360,000 per annum, which has been recommended by the remuneration committee of the Company and determined by the Board with reference to his duties and responsibilities with the Company and the market benchmark.

Save as disclosed above, as at the date of this announcement, (i) Mr. Chui does not hold any other position in the Company or its subsidiaries; (ii) Mr. Chui 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. Chui 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 (Chapter 571 of the laws of Hong Kong); (iv) Mr. Chui 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. Chui has not possessed any other professional qualifications.

Mr. Chui 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. Chui for joining the Board.

The Board announces that Mr. Chan Wai Keung (“Mr. Chan”) has resigned as an executive Director with effect from 17 July 2019 due to his other personal engagement.

Mr. Chan has confirmed that he has no claim against the Company in respect of his resignation and has no disagreement with the Board. There are no other matters in relation to his resignation that should be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

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

Hong Kong, 17 July 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. Chui Kwong Kau 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.