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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)

UPDATE ON DIRECTOR'S INFORMATION

This announcement is made by Ming Lam Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(2)(1) and rule 13.51B(2) of the Rules Governing the Listing of Securities on main board (the “**Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Mr. Chui Kwong Kau (“**Mr. Chui**”), a executive director of the Company, was a non-executive director of Hsin Chong Group Holdings Limited (“**HCGH**”), a limited company incorporated in Bermuda, between the period from 23 May 2015 until his resignation on 29 March 2019. HCGH, together with its subsidiaries, were principally engaged in building construction, civil engineering, electrical and mechanical installation, property development and investment. The securities of HCGH had been listed on the Main Board of the Stock Exchange until 31 December 2019. Mr. Chui was informed earlier this month that by an order dated 20 January 2020 made by the Supreme Court of Bermuda, HCGH was wound up upon the petition by a creditor of HCGH commenced on 17 January 2019. Mr. Chui confirmed that he is not a party of such winding up proceedings and is not aware of any actual or potential claim that has been or will be made against him as a result of the above.

Mr. Chui confirms that save for those disclosed above, insofar as Rule 13.51(2) of the Listing Rules is concerned, there is no other matter which needs to be brought to the attention of shareholders of the Company.

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

Hong Kong, 25 March 2020

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 executive Directors; Mr. Lee Tao Wai, Mr. Lam Hoi Lun and Ms. Lee Yin Ting as independent non-executive Directors.

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