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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)**

**(1) DELAY IN PUBLICATION OF ANNUAL RESULTS AND  
POSSIBLE DELAY IN DESPATCH OF ANNUAL REPORT  
FOR THE YEAR ENDED 31 DECEMBER 2019;  
(2) DELAY IN PUBLICATON OF UNAUDITED ANNUAL RESULTS  
ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2019;  
(3) FURTHER POSTPONEMENT OF BOARD MEETING  
AND  
(4) SUSPENSION OF TRADING**

This announcement is made by Ming Lam Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined in the Listing Rules) of Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong) (the “**SFO**”).

Reference is made to the announcement of the Company dated 16 March 2020 in relation to i) the business update on the impact of novel coronavirus epidemic; and ii) the convening of a meeting of the Board (the “**Board Meeting**”) on Tuesday, 31 March 2020, for the purposes of, among others, considering and approving the unaudited financial results of the Group for the year ended 31 December 2019 (the “**2019 Unaudited Annual Results**)(the “**Announcement**”).

Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

## **DELAY IN PUBLICATION OF ANNUAL RESULTS AND POSSIBLE DELAY IN DESPATCH OF ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2019**

Pursuant to Rules 13.49(1) and 13.46(2)(a) of the Listing Rules, the Company is required to publish the Annual Results (“**2019 Annual Results**”) not later than three months after the end of the financial year (i.e. on or before 31 March 2020), and to despatch the annual report for the year ended 31 December 2019 (the “**2019 Annual Report**”) to the shareholders of the Company (the “**Shareholders**”) not later than four months after the end of the financial year (i.e. on or before 30 April 2020).

The Board wishes to inform the Shareholders that the Company would not be able to publish the 2019 Annual Results on 31 March 2020 as announced in the Announcement due to the outbreak of the Epidemic, which results in (i) the inability to conduct audit works in China; (ii) the financial staff of the major subsidiaries of the Group in the PRC, particularly in the Packaging Business segment, continued to be restricted from fully resuming work; and (iii) the difficulties to contact the key customers and suppliers of the major subsidiaries of the Group in the PRC to obtain certain confirmations, the Company currently cannot rule out the possibility that the completion of some of the Financial Reporting and Audit Works may experience delays. As such, the Board acknowledges that the delay in publication of the 2019 Annual Results constitutes non-compliance of Rule 13.49(1) of the Listing Rules, and the possible delay in despatch the 2019 Annual Report, should it happen, will constitute non-compliance of Rule 13.46(2)(a) of the Listing Rules.

## **DELAY IN PUBLICATON OF UNAUDITED ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2019**

Rule 13.49(3) of the Listing Rules provides that where an issuer is unable to issue its preliminary results, it must announce its results based on the financial results which have yet to be agreed with the auditors (so far as the information is available). However, the publication of the 2019 Unaudited Annual Results which was originally scheduled on 31 March 2020 would also be further delayed as more time is required for the preparation of the consolidated management accounts of certain major subsidiaries of the Group, particularly the Packaging Business segment in respect of the 2019 Unaudited Annual Results given the aforementioned reasons. The Company will use its best endeavor and will take all necessary steps to publish the 2019 Unaudited Annual Results and/or 2019 Annual Results and despatch the Annual Report to the Shareholders as soon as practicable.

## **POSTPONEMENT OF BOARD MEETING**

As a result of the above, the Board Meeting to, among other things, consider and approve the 2019 Unaudited Annual Results originally scheduled on 31 March 2020 is further postponed. The Board also announces that due to the delay in the finalisation of the 2019 Annual Results, the Board Meeting will be also postponed to another date to be fixed by the Board upon receipt of the 2019 Annual Results. The Company will make further announcement in accordance with the Listing Rules as and when necessary.

The Board is not aware of any other inside information that needs to be disclosed under the Inside Information Provisions (as defined in the Listing Rules) and Part XIVA of the SFO save as disclosed in this announcement.

## **SUSPENSION OF TRADING**

At the request of the Company, trading in the shares of the Company on the Stock Exchange will be suspended with effect from 9:00 am on 1 April 2020. Further announcement will be made by the Company in this respect as and when appropriate.

**Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.**

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

Hong Kong, 31 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.*

*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](http://www.1106hk.com).*