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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)

INSIDE INFORMATION – WINDING UP PETITION AGAINST THE COMPANY AND CONTINUED SUSPENSION OF TRADING

This announcement is issued by Ming Lam Holdings Limited (the “**Company**”) pursuant to Rules 13.09 and 13.25 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

WINDING UP PETITION AGAINST THE COMPANY

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that on 20 May 2020, the Company received a winding up petition (the “**Petition**”) filed by Tse’s Finance Limited (the “**Petitioner**”) against the Company under the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32 of the Laws of Hong Kong) in the High Court of Hong Kong (the “**High Court**”), on the basis of the alleged failure by the Company to settle an indebtedness of HK\$54,437,452.05, together with interest (the “**Alleged Indebtedness**”). The hearing for the Petition is scheduled to be heard on 5 August 2020.

The Company has engaged legal advisers to act for the Company on this matter. Further announcement(s) will be made on any material developments in the Petition and the Alleged Indebtedness as and when appropriate.

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company (the “**Shares**”) on the Stock Exchange has been suspended since 9:00 a.m. on 1 April 2020 due to the delay in publication of the annual results of the Company for the year ended 31 December 2019, and will continue to remain suspended until further notice.

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

Hong Kong, 20 May 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; and 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 <http://www.1106hk.com>.