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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)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE OF BOARD COMMITTEE MEMBERS AND CONTINUED SUSPENSION OF TRADING

The board (the “**Board**”) of directors (the “**Director(s)**”) of Ming Lam Holdings Limited (the “**Company**”) announces that Ms. Lee Yin Ting (“**Ms. Lee**”) has resigned as an independent non-executive Director of the Company, chairman of Remuneration Committee of the Company, and members of Audit Committee and Nomination Committee of the Company with effect from 15 June 2020 due to her pursuit of other business commitments.

Ms. Lee has confirmed that she has no claim against the Company in respect of her resignation and has no disagreement with the Board. There are no other matters in relation to her resignation that should be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Lee for her contributions towards the Company during her tenure of office.

Following the resignation of Ms. Lee, Mr. Lam Hoi Lun, the independent non-executive Director, has been appointed as chairman of remuneration committee of the Company with effect from 15 June 2020.

NON-COMPLIANCE WITH RULE 3.10(1), RULE 3.10A AND RULE 3.21 OF THE LISTING RULES

Following the resignation of Ms. Lee, the number of independent non-executive directors of the Company is less than the minimum required under Rule 3.10(1) and Rule 3.10A of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on the Stock Exchange and the number of member of audit committee is less than the minimum required under Rule 3.21 of the Listing Rules. The Board will seek and appoint appropriate person(s) to fill the vacancy in accordance with Rule 3.11 and Rule 3.23 of the Listing Rules respectively as soon as practicable within three months of the date of this announcement.

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company 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, 15 June 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 and Mr. Lam Hoi Lun as independent non-executive Directors.

This announcement is published on the HKEXnews website at <http://www.hkexnews.hk> and on the website of the Company at <http://www.1106hk.com>.