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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 Mr. Lee Tao Wai (“**Mr. Lee**”) has resigned as an independent non-executive Director, chairman of Audit Committee of the Company, and members of Remuneration Committee and Nomination Committee of the Company with effect from 31 July 2020 due to his pursuit of other business commitments.

Mr. Lee 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 (the “**Stock Exchange**”) and the shareholders of the Company.

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

## **NON-COMPLIANCES WITH RULE 3.10(1), RULE 3.10A, RULE 3.21 OF THE LISTING RULES**

Following the resignations of Ms. Lee Yin Ting (“**Ms. Lee**”) and Mr. Lee as independent non-executive Director on 15 June 2020 and on 31 July 2020 respectively, the number of independent non-executive Directors is less than the minimum number 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. The number of member of audit committee is less than the minimum number required under Rule 3.21 of the Listing Rules.

The Board will seek and appoint appropriate persons 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 from 15 June 2020 which is the resignation date of Ms. Lee as independent non-executive Director.

## **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, 31 July 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 Lam Hoi Lun as independent non-executive Director.*

*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>.*