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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)

(IN LIQUIDATION)

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 01106)

WINDING UP BY THE COURT and APPOINTMENT OF PROVISIONAL LIQUIDATOR and CONTINUED SUSPENSION OF TRADING

Reference is made to the announcements of Ming Lam Holdings Limited (the “Company”) dated 20 May 2020 and 27 July 2020 in relation to the winding up petitions presented against the Company.

WINDING UP ORDER AGAINST THE COMPANY

Pursuant to an Order of The Hon Mr. Justice Harris dated 31 August 2020, the Company was ordered to be wound up and the Official Receiver was appointed as the Provisional Liquidator of the Company.

CONTINUED SUSPENSION OF TRADING

Trading on the Stock Exchange in the shares of the Company, which was suspended at the Company’s request with effect from 9:00 a.m. on 1 April 2020, remains suspended and will continue to be so until further notice.

The Company will keep the public informed by making further announcements on the progress of the liquidation of the Company.

If the shareholders of the Company have any query about the implications of the winding up order and the delisting, they should obtain appropriate professional advice.

Phyllis McKenna
Official Receiver and Provisional Liquidator of
Ming Lam Holdings Limited (In Liquidation)

Hong Kong, 1 September 2020

As at the date of this announcement, the Board comprises of Ms. Li Zhenzhen, Mr. Lam Wai Hung, Mr. Wang Xin and Mr. Wei Liyi as executive Directors; Mr. Lam Hoi Lun and Mr. Wong Ka Fai, Paul as independent non-executive Directors.

The affairs, business and property of the Company are being managed by the Official Receiver and Provisional Liquidator who act as the agent of the Company only and without personal liability.