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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)

**(1) APPOINTMENT OF LIQUIDATORS;
(2) CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG;
AND
(3) CONTINUED SUSPENSION OF TRADING**

Reference is made to the announcements of Ming Lam Holdings Limited (In Liquidation) (the “**Company**”) dated 20 May 2020, 27 July 2020 and 1 September 2020 (the “**Announcements**”) in relation to the winding up petitions presented against the Company, the winding up of the Company and the appointment of Provisional Liquidator of the Company. Capitalized terms used herein shall have the same meanings as defined in the Announcements.

APPOINTMENT OF LIQUIDATORS

On 3 September 2020, the High Court of Hong Kong ordered that Ms. Koo Chi Sum and Mr. Chan King Wai Leonard, both of Ernst and Young Transactions Limited, be appointed as the Joint and Several Liquidators of the Company.

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

It is hereby announced that the principal place of business of the Company in Hong Kong has been changed to 22/F, CITIC Tower, 1 Tim Mei Avenue, Central, Hong Kong with effect from 3 September 2020.

CONTINUED SUSPENSION OF TRADING

Trading on The Stock Exchange of Hong Kong Limited in the shares of the Company, which was suspended 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 as appropriate.

If the shareholders of the Company have any query about the implications of the winding-up order, the appointment of Liquidators and the continued suspension of the trading, they should obtain appropriate professional advice.

For and on behalf of
MING LAM HOLDINGS LIMITED
(In Liquidation)
Koo Chi Sum
Chan King Wai Leonard
Joint and Several Liquidators
who act without personal liabilities

Hong Kong, 17 September 2020

On the basis of the information available to the Company, the Board comprises of Ms. Li Zhenzhen, Mr. Wang Xin and Mr. Wei Liyi as executive Directors; Mr. Wong Ka Fai, Paul as independent non-executive Director.