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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)**

**RESUMPTION GUIDANCE**

This announcement is made by Ming Lam Holdings Limited (In Liquidation) (the “**Company**”) pursuant to Rules 13.09 and 13.24 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 29 July 2020 (the “**Announcement**”). Capitalised terms used in this announcement shall have the same meanings as defined in the Announcement unless the context otherwise requires.

**RESUMPTION GUIDANCE**

With reference to the Announcement, the Company has been notified by The Stock Exchange of Hong Kong Limited of the following resumption guidance:

- (a) Publish all outstanding financial results required under the Listing Rules and address any audit modifications;
- (b) Have the winding-up petition (or winding up order, if made) against the Company withdrawn or dismissed; and
- (c) Inform the market of all material information for the Company’s shareholders and investors to appraise its position.

## **ADDITIONAL RESUMPTION GUIDANCE**

On 14 October 2020, the Company was notified by The Stock Exchange of Hong Kong Limited of the following additional resumption guidance:

- (a) demonstrate its compliance with Rule 13.24 of the Listing Rules.

The Stock Exchange of Hong Kong Limited indicated that it may modify the resumption guidance that have been given and/or give further guidance if the situation changes.

The Company will keep the public informed by making further announcement as appropriate.

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, 29 October 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.