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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) TERMINATION OF HONG KONG BRANCH SHARE REGISTRAR; AND (2) CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

TERMINATION OF HONG KONG BRANCH SHARE REGISTRAR

Ming Lam Holdings Limited (In Liquidation) (the “**Company**”) announces that the appointment of Tricor Tengis Limited (formerly known as Tengis Limited) (“**Tricor**”) as the share registrar and transfer agent in Hong Kong of the Company under the Share Registration Services Agreement dated 6 June 2003 between the Company and Tricor is terminated with effect from 14 May 2021. The Company may consider seeking a new share registrar service provider and will announce further as and when appropriate.

Shareholders of the Company who have any queries about dealing in securities of the Company are advised to obtain appropriate professional advice.

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 27/F, One Taikoo Place, 979 King’s Road, Quarry Bay, Hong Kong with effect from 7 May 2021.

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.

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, 14 May 2021

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.