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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)**

**DECISION OF THE LISTING COMMITTEE**  
**AND**  
**CANCELLATION OF LISTING**

This announcement is made by Ming Lam Holdings Limited (In Liquidation) (the “**Company**”) pursuant to Rules 13.09 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) 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).

**DECISION OF THE LISTING COMMITTEE – CANCELLATION OF LISTING**

On 18 October 2021, the Company received a letter (the “**Letter**”) from the Stock Exchange stating that the Listing Committee has decided to cancel the listing of shares of the Company under Rule 6.01A of the Listing Rules. The Stock Exchange also indicated in the Letter that the last day of listing of the shares of the Company will be on 1 November 2021 (the “**Last Listing Date**”) and the listing of the shares of the Company will be cancelled with effect from 9:00 a.m. on 2 November 2021.

**CONSEQUENCES TO THE SHAREHOLDERS**

All shareholders and investors of the Company should note that after the Last Listing Date, whilst the share certificates of the Shares will remain valid, the Shares will not be listed on, and will not be tradeable on the Stock Exchange. Thereafter, the Company will no longer be subject to the Listing Rules.

Shareholders of the Company who have any queries about the implications of the cancellation of listing of the Shares are advised to 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, 22 October 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.