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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)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01106)

CHANGE OF COMPANY NAME, COMPANY LOGO, AND STOCK SHORT NAME

CHANGE OF COMPANY NAME

The Board is pleased to announce that the proposed change of the name of the Company from “Sino Haijing Holdings Limited 中國海景控股有限公司” to “Ming Lam Holdings Limited 銘霖控股有限公司” has become effective from 7 January 2019 pursuant to the Certificate of Incorporation on Change of Name issued by the Registry of Companies in the Cayman Islands. The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 25 January 2019 confirming the registration of the new name of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

CHANGE OF COMPANY LOGO

The Board further announces that, with effect from the date of this announcement, the Company has adopted a company new logo to reflect the new Company’s name, as shown on the top of this announcement.

CHANGE OF STOCK SHORT NAME

The stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from “SINO HAIJING” to “MING LAM HLDGS” in English and from “中國海景” to “銘霖控股” in Chinese with effect from 8 February 2019. The stock code of the Company on the Stock Exchange will remain unchanged as “1106”.

Reference is made to the announcement of Sino Haijing Holdings Limited (now known as Ming Lam Holdings Limited) (the “**Company**”) dated 23 November 2018 and the circular of the Company dated 3 December 2018 (the “**Circular**”) and the EGM poll results announcement of the Company dated 3 January 2019 in relation to the Change of Company Name. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that the proposed change of the name of the Company from “Sino Haijing Holdings Limited 中國海景控股有限公司” to “Ming Lam Holdings Limited 銘霖控股有限公司” has become effective from 7 January 2019 pursuant to the Certificate of Incorporation on Change of Name issued by the Registry of Companies in the Cayman Islands. The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 25 January 2019 confirming the registration of the new name of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

CHANGE OF COMPANY LOGO

The Board further announces that, with effect from the date of this announcement, the Company has adopted a new company logo to reflect the new Company’s name, as shown on the top of this announcement, which will be printed on the relevant corporate documents of the Company, including but not limited to interim and annual reports, announcements, circulars and press releases, and used in its website. The Company’s old and new logos are set out below for identification purpose:



(old logo)



(new logo)

CHANGE OF STOCK SHORT NAME

The stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from “SINO HAIJING” to “MING LAM HLDGS” in English and from “中國海景” to “銘霖控股” in Chinese with effect from 8 February 2019. The stock code of the Company on the Stock Exchange will remain unchanged as “1106”.

EFFECT ON THE CHANGE OF COMPANY NAME AND COMPANY LOGO

The Change of Company Name and company logo will not, of itself, affect any rights of the Shareholders. All existing share certificates of the Company bearing the existing name of the Company will continue to be good evidence of legal title to the Shares and will remain valid for trading, settlement, registration and delivery purposes. Any new share certificates of the Company issued after the Change of Company Name has become effective will bear the new name of the Company. There will not be any arrangement for free exchange of existing share certificates of the Company for new share certificates bearing the new name of the Company.

By order of the Board
Ming Lam Holdings Limited
Li Zhenzhen
Chairman

Hong Kong, 31 January 2019

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 the executive Directors; Mr. Lee Tao Wai, Mr. Lam Hoi Lun as the independent non-executive Directors.

This announcement is published on the HKEx news website at <http://www.hkexnews.hk> and on the website of the Company at www.1106hk.com.