

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE OF BOARD COMMITTEE MEMBERS

The board (the “Board”) of directors (the “Director(s)”) of Ming Lam Holdings Limited (the “Company”) is pleased to announce that Ms. Lee Yin Ting (“Ms. Lee”) has been appointed as independent non-executive Director, chairman of remuneration committee and members of the audit committee and nomination committee of the Company with effect from 1 March 2019. Mr. Wei Liyi resigned as the chairman and remains a member of the remuneration committee of the Company with effect from 1 March 2019.

MS. LEE YIN TING

Ms. Lee Yin Ting, aged 36, has over 12 years of experience in auditing & accounting field. She has been working in an audit firm since 2006. She obtained a bachelor degree in Commerce (Accounting) from The Curtin University of Technology in 2006 and is a member of the Hong Kong Institute of Certified Public Accountants.

There is no service contract between the Company and Ms. Lee and she has no fixed term of appointment with the Company. Ms. Lee is subject to retirement by rotation and re-election at the forthcoming annual general meeting in accordance with the articles of association of the Company.

Ms. Lee is entitled to a director’s remuneration of HK\$10,000 per month which is determined by the Board upon the recommendation of the Remuneration Committee of the Company with reference to her experience and duties in the Company and the prevailing market conditions.

Save as disclosed above, as at the date of this announcement, (i) Ms. Lee does not hold any other position in the Company or its subsidiaries; (ii) Ms. Lee does not hold any other directorships in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (iii) Ms. Lee does not, and is not deemed to have any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance; (iv) Ms. Lee does not have any relationship with any directors, senior management, substantial shareholders (as defined in the Listing Rules) or controlling shareholders (as defined in the Listing Rules) of the Company; and (v) Ms. Lee has not possessed any other professional qualifications.

Ms. Lee has confirmed that she has met the independence criteria as set out in Rule 3.13 of the Listing Rules and there are no matters that are required to be disclosed in accordance with Rule 13.51 (2) (h) to (v) of the Listing Rules and there are no other matters that needed to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its warmest welcome to Ms. Lee for joining the Board.

The number of independent non-executive Directors falls below the minimum number required under Rule 3.10A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) upon resignation of an independent non-executive Director on 3 December 2018. Following the above appointment of Ms. Lee, the Company has fulfilled the requirement under Rule 3.10A of the Listing Rules.

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

Hong Kong, 1 March 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 and Ms. Lee Yin Ting 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.