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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)

CLARIFICATION ANNOUNCEMENT CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcement of Ming Lam Holdings Limited (the “Company”) dated 29 March 2019 in relation to the annual results of the Company for the year ended 31 December 2018 (the “Announcement”).

In the section headed “CLOSURE OF REGISTER OF MEMBERS” in the Announcement, the Company wishes to clarify that Shareholders are reminded to ensure that all completed share transfer forms accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong not later than 4:30 p.m. on Tuesday, 28 May 2019, instead of Tuesday, 28 June 2019 stated in the Announcement.

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

Hong Kong, 3 April 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.

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