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## **HING MING HOLDINGS LIMITED**

**興銘控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8425)**

### **CLARIFICATION ANNOUNCEMENT REGARDING BOOK CLOSURE PERIOD**

Reference is made to the notice of annual general meeting (the “**Notice of AGM**”) and the circular containing the Notice of AGM (the “**AGM Circular**”) of Hing Ming Holdings Limited (the “**Company**”) both dated 12 August 2021, in relation to, among other things, the annual general meeting of the Company to be held on Friday, 10 September 2021 (the “**AGM**”). Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Notice of AGM and the AGM Circular.

The Board wishes to clarify that the paragraphs in relation to the book closure period and the latest date and time for lodging transfers of shares of the Company to determine the entitlement of the Shareholders to attend the AGM, being note 4 on page 21 of the AGM Circular and note 4 on page 5 of the Notice of AGM, shall be amended as follows (as underlined and highlighted in bold for easy reference):

“For determining the entitlement of the Members to attend and vote at the AGM, the register of members of the Company (the “**Register of Members**”) will be closed from Friday, 3 September 2021 to Friday, 10 September 2021 (both dates inclusive), during which period no transfer of Shares will be effected. To qualify for attending and voting at the AGM, non-registered Members must lodge all transfer documents, accompanied by the relevant share certificates, with the Company’s branch share registrar in Hong Kong, Boardroom Share Registrars (HK) Limited at Room 2103B, 21/F., 148 Electric Road, North Point, Hong Kong for registration no later than 4:30 p.m. on **Thursday, 2 September 2021.**”

Save for the changes as stated herein above, all other information and contents set out in the Notice of AGM and the AGM Circular remain unchanged.

By order of the Board  
**Hing Ming Holdings Limited**  
**Tang Hing Keung**  
*Chairman and Chief Executive Officer*

Hong Kong, 13 August 2021

*As at the date of this announcement, the executive Directors are Mr. Tang Hing Keung (Chairman and Chief Executive Officer), Ms. Woo Lan Ying (Vice Chairman) and Mr. Tang Ming Hei; the non-executive Directors are Ms. Au Fung Yee and Mr. Au Lop Wah Edmond; and the independent non-executive Directors are Mr. Kwan Woon Man Boris, Mr. Chiu Chi Wing, Ms. Li Kai Lai Miranda and Mr. Yeung Chi Fai.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the “Latest Listed Company Information” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the date of its publication. This announcement will also be published on the website of the Company at [www.hing-ming.com](http://www.hing-ming.com).*