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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)

SUPPLEMENTAL ANNOUNCEMENT DISPOSAL OF SHARES BY CONTROLLING SHAREHOLDER

Reference is made to the announcement of Hing Ming Holdings Limited (the “**Company**”) dated 16 April 2020 (the “**Announcement**”) in relation to the disposal of an aggregate of 90,000,000 shares of the Company (representing 22.5% of the issued share capital of the Company) by Hing Gut Limited, the controlling shareholder of the Company. Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement unless otherwise stated herein.

The purchaser of the Disposal is Ms. Woo Lan Ying, who to the best knowledge, information and belief of the Directors, is a merchant and is a third party independent of and not connected with the Company and its connected person (as defined in the GEM Listing Rules).

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

By order of the Board
Hing Ming Holdings Limited
Tang Hing Keung

Chairman, Executive Director and Chief Executive Officer

Hong Kong, 17 April 2020

As at the date of this announcement, the executive Directors are Mr. Tang Hing Keung (Chairman and Chief Executive Officer), Mr. Tang Ming Hei and Ms. Au Man Yi; 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 and Ms. Li Kai Lai Miranda.

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 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.