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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)

TERMINATION OF THE PROPOSED CHANGE OF COMPANY NAME

This announcement is made by Hing Ming Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) pursuant to Rule 17.10 of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) and the Inside Information Provisions (as defined in the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 16 April 2020 (the “**Announcement**”) in relation to, among others, the Proposed Change of Company Name. Unless otherwise stated, capitalised terms used herein shall bear the same meanings as defined in the Announcement.

Due to the uncertainties and challenges brought by the coronavirus disease outbreak and recent change in business environment, the Board considers that the Proposed Change of Company Name may no longer benefit the future business development of the Group. Accordingly, the Board hereby announces that the Proposed Change of Company Name will not proceed and the EGM for approval of the Proposed Change of Company Name will not be convened.

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

Hong Kong, 29 May 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.