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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 IN RELATION TO
THE APPOINTMENT OF EXECUTIVE DIRECTOR
AND VICE CHAIRMAN**

Reference is made to the announcement of Hing Ming Holdings Limited (the “**Company**”) dated 9 March 2021 (the “**Announcement**”), in relation to, inter alia, the appointment of Ms. Woo Lan Ying (“**Ms. Woo**”) as an executive Director and the vice chairman of the Board. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, Ms. Woo has entered into a service contract with the Company for an initial term of three years commencing on 9 March 2021. The Board would like to provide additional information in relation to the appointment of Ms. Woo following the meeting of the Board and the meeting of the remuneration committee of the Board convened on 15 March 2021. Ms. Woo will not receive any director’s fee from the Company. Ms. Woo may receive discretionary bonus and/or other forms of remuneration as determined by the Board with reference to her background, qualifications, experience, duties and responsibilities within the Company as well as the prevailing market conditions, and which are subject to the approval of the remuneration committee of the Board with reference to the remuneration policy of the Company. As disclosed in the Announcement, Ms. Woo is a substantial shareholder of the Company who owns 93,688,000 shares of the Company, representing approximately 23.4% of the issued share capital of the Company.

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

Hong Kong, 15 March 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), 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, 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 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.