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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)

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Hing Ming Holdings Limited (the “**Company**”) announces that Ms. Au Man Yi (“**Ms. Au**”) has resigned as an executive director of the Company with effect from 15 July 2021 in order to devote more time for her other personal commitments.

Ms. Au has confirmed that there is no disagreement with the Board and she is not aware of any matters that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited in relation to her resignation.

The Board wishes to express its sincere gratitude to Ms. Au for her contributions to the Company during her tenure of office.

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

Hong Kong, 15 July 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.