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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)

VOLUNTARY ANNOUNCEMENT — DISPOSAL OF SHARES BY CONTROLLING SHAREHOLDER ON EXCHANGE

This is a voluntary announcement made by Hing Ming Holdings Limited (the “**Company**”).

The Company has been notified by the controlling shareholder (within the meaning of the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange) of the Company, Hing Gut Limited (“**Hing Gut**”), that it had disposed an aggregate of 40,000,000 shares of the Company (the “**Shares**”) on the open market, from 10 November 2017 to 14 November 2017, on the Stock Exchange for a total consideration of approximately HK\$50,452,000 (the “**Disposal**”).

Immediately before completion of the Disposal, Hing Gut owned a total of 300,000,000 Shares, representing 75% of the issued share capital of the Company. The shares disposed of represent 10% of the issued share capital of the Company as at the date of this announcement. Upon completion of the Disposal, Hing Gut held 260,000,000 Shares, which represent 65% of the issued share capital of the Company as at the date of this announcement.

The Disposal was made on the open market. To the best of the Company’s knowledge, information and belief, having made all reasonable enquiries, the Company is not aware of the identities of the counterparties of the Disposal or of their respective principal business activities.

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 and Chief Executive Officer

Hong Kong, 14 November 2017

As at the date of this announcement, the executive Directors are Mr. Tang Hing Keung (Chairman and Chief Executive Officer) 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 and Mr. Tang Man Ho Michael.

This announcement will remain on the “Latest Company Announcements” 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.