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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 A DISCLOSEABLE TRANSACTION — ACQUISITION OF MACHINERY**

Reference is made to the announcement of Hing Ming Holdings Limited (the “**Company**”) dated 7 May 2021 in relation to the discloseable transaction of the Company (the “**Announcement**”). Unless otherwise defined, capitalized terms used herein shall bear the same meaning as defined in the Announcement.

The Company would like to supplement the Announcement with the following information.

#### **ULTIMATE BENEFICIAL OWNER OF THE VENDOR**

Terex Global GmbH, as the Vendor, is a company incorporated in Switzerland with limited liabilities which is subsidiary of Terex Corporation. The principal business activity of Terex Corporation is manufacturing of lifting and material-handling plant for a variety of industries. As of the date of this announcement, the ultimate beneficial owner of the Vendor is Terex Corporation, a company listed on the New York Stock Exchange (stock code: TEX).

To the best of the knowledge, information and belief of the Directors and having made all reasonable enquiries, the Vendor (including its ultimate beneficial owner) is an independent third party not connected with the Company or its connected persons (as defined under the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”).

The additional information as disclosed above does not affect any other information contained in the Announcement.

By Order of the Board

**Hing Ming Holdings Limited**

**Tang Hing Keung**

*Chairman and Chief Executive Officer Director*

Hong Kong, 12 May 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 and Ms. Li Kai Lai Miranda, 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](http://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](http://www.hing-ming.com).*