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GRAND MING GROUP HOLDINGS LIMITED

佳明集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1271)

ARRANGEMENTS FOR LODGING TRANSFER OF SHARES FOR ENTITLEMENT TO THE FINAL DIVIDEND AND BONUS SHARES UPON ISSUANCE OF TYPHOON SIGNALS AND/ OR BLACK RAINSTORM WARNING

Reference is made to the circular of Grand Ming Group Holdings Limited dated 22 June 2016 (the “Circular”) in relation to the bonus issue of the Company on the basis of one bonus share for every ten existing Shares held by the Shareholders on the Record Date. Unless otherwise defined, capitalised terms used herein shall have the same meanings as ascribed to them in the Circular.

Pursuant to the expected timetable for the Bonus Issue as set out in the Circular (the “Timetable”), the latest time for lodging transfer of Shares for entitlement to the final dividend and Bonus Shares is 4:30 p.m. on Tuesday, 2 August 2016.

The Board notes that Typhoon Signal No. 3 is now hoisted in Hong Kong and anticipates that the weather condition in Hong Kong may deteriorate at the time scheduled for the latest time for lodging transfer of Shares for entitlement to the final dividend and Bonus Shares. In view of this, the Board would like to announce that if:

Emergency arrangements during a Typhoon Signal No. 8 (or above)

- (1) Typhoon Signal No. 8 (or above) is hoisted or remains hoisted between 9:00 a.m. and 12:00 noon on Tuesday, 2 August 2016 and is not lowered at or before 12:00 noon on Tuesday, 2 August 2016, (a) the latest time for lodging transfer of Shares for entitlement to the final dividend and Bonus Shares shall be deferred to 4:30 p.m. on Wednesday, 3 August 2016; (b) the period for closure of the Register to ascertain Shareholders’ entitlement to the final dividend and Bonus Shares shall be deferred to the period from Thursday, 4 August 2016 to Monday, 8 August 2016 (both days inclusive); and (c) the record date for determining entitlement to the final dividend and Bonus Shares shall be postponed to Monday, 8 August 2016; and

- (2) Typhoon Signal No. 8 (or above) is lowered at or before 12:00 noon on Tuesday, 2 August 2016, (a) the latest time for lodging transfer of Shares for entitlement to the final dividend and Bonus Shares shall be deferred to 5:00 p.m. on Tuesday, 2 August 2016; and (b) there shall be no change to the period for closure of the Register to ascertain Shareholders' entitlement to the final dividend and the record date for determining entitlement to the final dividend and Bonus Shares.

Emergency arrangements during a Black Rainstorm Warning

- (1) a Black Rainstorm Warning is issued before 9:00 a.m. and remains in effect at 12:00 noon on Tuesday, 2 August 2016, (a) the latest time for lodging transfer of Shares for entitlement to the final dividend and Bonus Shares shall be deferred to 4:30 p.m. on Wednesday, 3 August 2016; (b) the period for closure of the Register to ascertain Shareholders' entitlement to the final dividend and Bonus Shares shall be deferred to the period from Thursday, 4 August 2016 to Monday, 8 August 2016 (both days inclusive); and (c) the record date for determining entitlement to the final dividend and Bonus Shares shall be postponed to Monday, 8 August 2016;
- (2) a Black Rainstorm Warning is issued before 9:00 a.m. and is cancelled at or before 12:00 noon on Tuesday, 2 August 2016, (a) the latest time for lodging transfer of Shares for entitlement to the final dividend and Bonus Shares shall be deferred to 5:00 p.m. on Tuesday, 2 August 2016; and (b) there shall be no change to the period for closure of the Register to ascertain Shareholders' entitlement to the final dividend and the record date for determining entitlement to the final dividend and Bonus Shares; and
- (3) a Black Rainstorm Warning is issued at or after 9:00 a.m. on Tuesday, 2 August 2016, there shall be no changes in respect of the latest time for lodging transfer of Shares for entitlement to the final dividend and Bonus Shares, the period for closure of the Register to ascertain Shareholders' entitlement to the final dividend and the record date for determining entitlement to the final dividend and Bonus Shares.

Save for the changes to the Timetable to be made when the Typhoon Signal No. 8 (or above) is hoisted and/or a Black Rainstorm Warning is issued as specified in this announcement, no other changes will be made to the Timetable as set out in the Circular and all other information as set out in the Circular remain effective.

By Order of the Board
Grand Ming Group Holdings Limited

Chan Hung Ming
Chairman and Executive Director

Hong Kong, 1 August 2016

As at the date of this announcement, the Board comprises:

Executive Directors:

Mr. Chan Hung Ming
Mr. Lau Chi Wah
Mr. Yuen Ying Wai
Mr. Kwan Wing Wo

Independent Non-Executive Directors:

Mr. Tsui Ka Wah
Mr. Kan Yau Wo
Mr. Mok Kwai Pui Bill
Mr. Lee Chung Yiu Johnny