

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



佳明  
GRAND MING  
**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)

**POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING  
HELD ON 1 MARCH 2019**

Reference is made to the circular (the “**Circular**”) and the notice of extraordinary general meeting (the “**Notice**”) of Grand Ming Group Holdings Limited (the “**Company**”) both dated 14 February 2019. Unless otherwise defined, terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the ordinary resolution as set out in the Notice has been duly passed by the Independent Shareholders by way of poll at the EGM held on 1 March 2019. The result of the poll on the ordinary resolution is as follows:

Ordinary Resolution	Number of votes (%)	
	For	Against
(a) To approve, confirm and ratify the acceptance by Able Business Development Limited (the “ <b>Vendor</b> ”) of the tender dated 21 January 2019 submitted by Ms. Cheung Shuk Fong as purchaser (the “ <b>Purchaser</b> ”) in relation to the sale of Flat A on the 15th and 16th Floor and the flat roof thereabove of Cristallo, No. 279 Prince Edward Road West, Kowloon, Hong Kong (the “ <b>Property</b> ”) by the Vendor at a consideration of HK\$148,000,000 (the “ <b>Tender</b> ”)	512,504,758 (99.9999%)	715 (0.0001%)
(b) To approve, confirm and ratify the agreement for sale and purchase dated 21 January 2019 entered into between the Purchaser and the Vendor in relation to, among other things, the sale and purchase of the Property for a consideration of HK\$148,000,000 (the “ <b>Agreement</b> ”) and the transactions contemplated thereunder		
(c) To authorize any one director of the Company be and is hereby generally and unconditionally to do all such acts and things, to sign and execute all such documents for and on behalf of the Company as they may consider necessary, appropriate, desirable or expedient to give effect to or in connection with the Tender and the Agreement and the transactions contemplated thereunder		

As more than 50% of the votes were cast in favour of the above resolution, the above resolution was duly passed as ordinary resolution at the EGM.

As at the date of the EGM, the total number of issued shares of the Company was 709,771,173 Shares. As stated in the Circular, Mr. Lau Chi Wah, Lau CW Company Limited and their respective associates, holding 53,146,830 Shares (representing approximately 7.49% of the issued share capital of the Company) as at the date of the EGM, were required to abstain and have abstained from voting on the above resolution at the EGM.

Save as disclosed above and to the best of the Directors' knowledge, information and belief having made all reasonable enquiries, no other Shareholders was required to abstain from voting on the above resolution proposed at the EGM, and none of the Shareholders was entitled to attend and abstain from voting in favour of the above resolution proposed at the EGM according to Rule 13.40 of the Listing Rules. No Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the above resolution at the EGM.

Accordingly, the total number of shares entitling the Independent Shareholders to attend and vote on the above resolution at the EGM was 656,624,343 Shares (representing approximately 92.51% of the issued share capital of the Company) as at the date of the EGM.

Tricor Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

By Order of the Board  
**Grand Ming Group Holdings Limited**

**Chan Hung Ming**  
*Chairman and Executive Director*

Hong Kong, 1 March 2019

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