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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)

### CHANGE IN BOARD LOT SIZE

The Board announces that the board lot size of the Shares for trading on the Stock Exchange will be changed from 4,000 Shares to 1,000 Shares with effect from 9:00a.m. on Monday, 22 September 2014.

Shareholders may submit their existing share certificates in board lot of 4,000 Shares to the Branch Share Registrar in exchange for new share certificates in board lot of 1,000 Shares free of charge during business hours from Friday, 5 September 2014 to Thursday, 16 October 2014, both days inclusive.

The Board announces that the board lot size of the Shares for trading on the Stock Exchange will be changed from 4,000 Shares to 1,000 Shares with effect from 9:00 a.m. on Monday, 22 September 2014.

As at the date of this announcement, the Shares are traded on the Stock Exchange in board lot of 4,000 Shares. Based on the closing price of HK\$4.02 per Share as at the date of this announcement, the value of each board lot of 4,000 Shares is HK\$16,080. After the reduction of the board lot size of the Shares from 4,000 Shares to 1,000 Shares, the estimated market value per board lot of the Shares will be reduced to HK\$4,020 (based on the closing price of HK\$4.02 per Share as quoted on the Stock Exchange on the date of this announcement). The Board is of the view that the reduction in board lot size of the Shares may enable more investors who are interested in the Company to buy the Shares on the Stock Exchange, which may improve the liquidity of the Shares and broaden the Company's shareholder base. The change in board lot size will not affect any of the relative rights of the Shareholders. The Board considers that the change in board lot size is in the interest of the Company and the Shareholders as a whole.

As no odd lot of the Shares will be created as a result of the said change in board lot size (other than those already existed before such change becoming effective), no odd lot arrangement to match the sales and purchases of odd lots will be made.

The expected timetable for the trading arrangement in respect of the change in board lot size is set out below:

## EXPECTED TIMETABLE

2014

First day for free exchange of existing share certificates in board lot of 4,000 Shares for new share certificates in board lot of 1,000 Shares.....Friday, 5 September

Last day for trading of the Shares in board lot of 4,000 Shares in the original counter .....Friday, 19 September

Effective date of the change in board lot size from 4,000 Shares to 1,000 Shares .....Monday, 22 September

Original counter for trading of the Shares in board lot of 4,000 Shares becomes counter for trading of the Shares in board lot of 1,000 Shares .....9:00a.m., Monday, 22 September

Temporary counter for trading of the Shares in board lot of 4,000 Shares opens .....9:00a.m., Monday, 22 September

First day of parallel trading of the Shares (in board lot of 4,000 Shares and board lot of 1,000 Shares) .....9:00a.m., Monday, 22 September

Temporary counter for trading of the Shares in board lot of 4,000 Shares closes .....4:00p.m., Tuesday, 14 October

Last day of parallel trading of the Shares (in board lot of 4,000 Shares and board lot of 1,000 Shares) .....4:00p.m., Tuesday, 14 October

Last day for free exchange of existing share certificates in board lot of 4,000 Shares for new share certificates in board lot of 1,000 Shares .....Thursday, 16 October

## EXCHANGE OF NEW SHARE CERTIFICATES

Shareholders may submit their Existing Share Certificates to the Company's Branch Share Registrar at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong in exchange for New Share Certificates free of charge during business hours from Friday, 5 September 2014 to Thursday, 16 October 2014, both days inclusive. Thereafter, Existing Share Certificates will be accepted for exchange only on payment of a fee of HK\$2.50 (or such higher amount as may from time to time be specified by the Stock Exchange) for each New Share Certificate in board lot of 1,000 Shares issued or each Existing Share Certificate submitted, whichever number of share certificate involved is higher. It is expected that the New Share Certificates will be available for collection from the Branch Share Registrar by the Shareholders within 10 business days after delivery of the Existing Share Certificates to the Branch Share Registrar for exchange purpose.

With effect from Monday, 22 September 2014, any New Share Certificates will be issued in board lot of 1,000 Shares (except for odd lots or where the Branch Share Registrar is otherwise instructed). All

Existing Share Certificates will continue to be good evidence of legal title to such Shares and continue to be valid for trading, delivery and settlement purposes. Save and except for the change in the number of Shares for each board lot, New Share Certificate will have the same format and colour as the Existing Share Certificate.

## **DEFINITIONS**

In this announcement, unless the context otherwise requires, the following terms have the following meanings:

“Board”	the board of Directors;
“Branch Share Registrar”	Tricor Investor Services Limited, the Company’s branch share registrar and transfer office in Hong Kong;
“Company”	Grand Ming Group Holdings Limited, a company incorporated in the Cayman Islands with limited liability and the Shares of which are listed on the main board of the Stock Exchange;
“Director(s)”	director(s) of the Company;
“Existing Share Certificate(s)”	certificate(s) of Shares in board lot(s) of 4,000 Shares;
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China;
“New Share Certificate(s)”	certificate(s) of Shares in board lot(s) of 1,000 Shares;
“Share(s)”	the share(s) of HK\$0.01 each in the share capital of the Company as at the date of this announcement;
“Shareholder(s)”	holder(s) of the Share(s);
“Stock Exchange”	The Stock Exchange of Hong Kong Limited;
“HK\$”	Hong Kong dollars, the lawful currency of Hong Kong.

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

**Chan Hung Ming**  
Chairman and Executive Director

Hong Kong, 28 August 2014

*As at the date of this announcement, the Executive Directors of the Company are Mr Chan Hung Ming, Mr Lau Chi Wah, Mr Yuen Ying Wai and Mr Kwan Wing Wo; and the Independent Non-Executive Directors of the Company are Mr Tsui Ka Wah, Mr Kan Yau Wo, Mr Mok Kwai Pui Bill and Mr Lee Chung Yiu Johnny.*