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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)

POSITIVE PROFIT ALERT

This announcement is made by Grand Ming Group Holdings Limited (the “Company” and, together with its subsidiaries, the “Group”) pursuant to Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) concerning disclosure of inside information and Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “Board”) of the Company wishes to inform the shareholders of the Company (the “Shareholders”) and potential investors that, the Group is expected to record a significant increase in the unaudited net profit for the six months ended 30 September 2014 as compared with the same period of last year. Such expected increase in net profit is primarily attributable to, among other things, the increase in fair value of investment properties (the “FV Increase”) of the Group. Based on the draft valuation report recently provided to the Company, the FV Increase is estimated to be at least HK\$133 million, primarily arising from the development progress of the second high-tier data centre, located in Ta Chuen Ping Street, Kwai Chung, New Territories, Hong Kong.

As the Company is still in the course of preparing its interim results for the six months ended 30 September 2014, the information in this announcement is only based on the draft unaudited consolidated management accounts of the Group for the six months ended 30 September 2014 and information currently available to the Board, and is not based on any figures or information audited or reviewed by the auditor or the audit committee of the Company. The Company expects to publish an interim results announcement for the six months ended 30 September 2014 before the end of November 2014.

Shareholders and potential investors are therefore advised to exercise caution when dealing in the shares of the Company.

By Order of the Board
Grand Ming Group Holdings Limited

Chan Hung Ming
Chairman and Executive Director

Hong Kong, 27 October 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.