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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)

### POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 31 JULY 2014

At the Annual General Meeting (the “AGM”) of Grand Ming Group Holdings Limited (the “Company”) held on 31 July 2014, all the proposed resolutions as set out in the notice of the AGM dated 30 June 2014 were put to the vote by poll. The poll results in respect of all the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To receive and approve the audited Financial Statements and the Reports of the Directors and Auditors for the year ended 31 March 2014.	331,146,100 (100%)	0 (0%)
2.	To declare a final dividend (with an option to receive new and fully paid shares in lieu of cash under the scrip dividend scheme) for the year ended 31 March 2014.	331,146,100 (100%)	0 (0%)
3.	(A) (I) To re-elect Mr. CHAN Hung Ming as an executive Director of the Company.	331,166,100 (100%)	0 (0%)
	(II) To re-elect Mr. LAU Chi Wah as an executive Director of the Company.	331,166,100 (100%)	0 (0%)
	(III) To re-elect Mr. YUEN Ying Wai as an executive Director of the Company.	331,166,100 (100%)	0 (0%)
	(IV) To re-elect Mr. KWAN Wing Wo as an executive Director of the Company.	331,166,100 (100%)	0 (0%)
	(V) To re-elect Mr. TSUI Ka Wah as an independent non-executive Director of the Company.	331,166,100 (100%)	0 (0%)
	(VI) To re-elect Mr. KAN Yau Wo as an independent non-executive Director of the Company.	331,166,100 (100%)	0 (0%)
	(VII) To re-elect Mr. MOK Kwai Pui Bill as an independent non-executive Director of the Company.	331,166,100 (100%)	0 (0%)
	(VIII) To re-elect Mr. LEE Chung Yiu Johnny as an independent non-executive Director of the Company.	331,146,100 (100%)	0 (0%)

3.	(B) To authorise the board of directors to fix the remuneration of the directors of the Company.	331,142,100 (99.9988%)	4,000 (0.0012%)
4.	To re-appoint auditor and to authorise the board of directors to fix their remuneration.	330,758,100 (100%)	0 (0%)
5.	(A) To approve the issue of Bonus Shares.	331,166,100 (100%)	0 (0%)
	(B) To grant a general unconditional mandate to the Directors to repurchase shares.	331,146,100 (100%)	0 (0%)
	(C) To grant a general unconditional mandate to the Directors to allot, issue or otherwise deal with additional shares.	324,362,100 (99.9988%)	4,000 (0.0012%)
	(D) To extend a general mandate granted to Directors to allot shares by the number of shares repurchased.	324,362,100 (99.9988%)	4,000 (0.0012%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all the above resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, the total number of issued ordinary shares of the Company was 400,000,000 shares, which was the total number of shares entitling the holders to attend and vote on all resolutions at the AGM. There were no restrictions on any shareholders casting votes on any of the resolutions at the AGM.

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

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

**Chan Hung Ming**  
*Chairman*

Hong Kong, 31 July 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.*