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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 EXTRAORDINARY GENERAL MEETING HELD ON 17 NOVEMBER 2014**

At the Extraordinary General Meeting (the “EGM”) of Grand Ming Group Holdings Limited (the “Company”) held on 17 November 2014, the proposed resolution as set out in the notice of the EGM dated 30 October 2014 (the “Notice”) were put to the vote by poll. The poll result in respect of the resolution proposed at the EGM is as follows:

<b>Ordinary Resolution</b>	<b>Number of votes (%)</b>	
	<b>For</b>	<b>Against</b>
To approve the issue of the Bonus Shares and to authorize the directors of the Company to do all acts and things as may be necessary and expedient in connection thereto (the full text of the resolution is set out in the Notice).	358,338,867 (99.9999%)	6 (0.0001%)

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

As at the date of the EGM, the total number of issued ordinary shares of the Company was 440,712,058 shares, which was the total number of shares entitling the holders to attend and vote on all resolution at the EGM. There were no restrictions on any shareholders casting votes on any of the resolution at 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*

Hong Kong, 17 November 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.*