

*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.*



## 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)**

### **NOTICE OF BOARD MEETING AND PROPOSED DECLARATION AND PAYMENT OF A SPECIAL INTERIM DIVIDEND**

The board of directors (the “**Board**”) of Grand Ming Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on 19 March 2020 (Thursday) for the purposes of, among other matters, considering and approving the declaration and payment of a special interim dividend.

The Company will make a further announcement after the meeting of the Board to set out the details of the special interim dividend, if approved by the Board.

**As the proposed declaration and payment of the special interim dividend may or may not be approved by the Board at the meeting of the Board, shareholders and potential investors of the Company are advised to exercise caution in 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, 9 March 2020

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