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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)**

## DECLARATION AND PAYMENT OF A SPECIAL INTERIM DIVIDEND AND CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcement of Grand Ming Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 9 March 2020 in relation to the notice of meeting of the board of directors (the “**Board**”) of the Company for the proposed declaration and payment of a special interim dividend.

The Board is pleased to announce that at the meeting of the Board held on Thursday, 19 March 2020, having considered the business, financial and cash flow position of the Group, the Board has resolved to declare a special interim dividend (the “**Special Interim Dividend**”) of HK\$0.5 per ordinary share of the Company, amounting to approximately HK\$354,886,000 in total, to the shareholders of the Company whose names appear on the register of members of the Company on Monday, 20 April 2020 (the record date). It is expected that the Special Interim Dividend will be payable in cash on Tuesday, 5 May 2020.

For determining the entitlement of the shareholders of the Company to receive the Special Interim Dividend, the register of members of the Company will be closed from Thursday, 16 April 2020 to Monday, 20 April 2020 (both days inclusive), during which period no transfer of shares of the Company will be registered. In order for a shareholder of the Company to qualify for the Special Interim Dividend, all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong for registration not later than 4:30 p.m. on Wednesday, 15 April 2020.

By Order of the Board  
**Grand Ming Group Holdings Limited**  
**Chan Hung Ming**  
*Chairman and Executive Director*

Hong Kong, 19 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