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佳明集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1271)

ANNOUNCEMENT

Reference is made to the announcement of Grand Ming Group Holdings Limited (the “Company” and, together with its subsidiaries, the “Group”) dated 28 April 2014 (the “Announcement”) in relation to the expected significant increase in net profit of the Group for the year ended 31 March 2014 as compared to that of the last year.

As disclosed in the Announcement, the expected significant increase in net profit is primarily attributable to, among other things, the increase in fair value of investment properties (“FV Increase”) of the Group. Based on the draft valuation report recently provided to us, the FV Increase is estimated to be at least HK\$250 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.

The information in this announcement is only based on the information currently available to the Company and the unaudited consolidated management accounts of the Group for the year ended 31 March 2014, and is not based on any figures or information audited or reviewed by the auditor or the audit committee of the Company. As disclosed in the Announcement, the Company is still preparing and finalising its consolidated accounts for the year ended 31 March 2014, which are still being audited by its auditor. The Company expects to publish an announcement on the annual results of the Group for the year ended 31 March 2014 in June 2014.

Shareholders of the Company and potential investors are 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, 5 May 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.