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佳明  
GRAND MING

## **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)**

### **PROPOSED BONUS ISSUE OF SHARES**

#### **COMMENCEMENT OF DEALINGS IN THE SHARES ON AN EX-ENTITLEMENT BASIS**

Reference is made to the circular of Grand Ming Group Holdings Limited dated 23 June 2015 (the “Circular”), in which the Board proposes a bonus issue on the basis of one bonus share for every ten existing Shares held by the Shareholders on the Record Date. Unless otherwise defined, capitalised terms used herein shall have the same meanings as ascribed to them in the Circular.

Pursuant to the expected timetable for the proposed Bonus Issue as set out in the Circular, the last day of dealings in Shares on a cum-entitlement basis is Friday, 24 July 2015. The closing price per Share as quoted on the Stock Exchange on Friday, 24 July 2015 was HK\$5.97. Dealings in the Shares on an ex-entitlement basis shall commence on Monday, 27 July 2015.

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

**Chan Hung Ming**  
Chairman and Executive Director

Hong Kong, 24 July 2015

*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.*