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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)

RETIREMENT OF AN EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Grand Ming Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that with effect from 7 August 2022, Mr. Yuen Ying Wai (“**Mr. Yuen**”) retired as an Executive Director of the Company after over 20 years of service with the Group. Upon his retirement, Mr. Yuen also ceased to hold any position in the Group. The Board would like to express its sincere appreciation to Mr. Yuen for his valuable contributions throughout his tenure with the Group.

Mr. Yuen has confirmed that he has no disagreement with the Board and there are no other matters relating to his retirement that need to be brought to the attention of the shareholders of the Company.

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

Hong Kong, 7 August 2022

As at the date of this announcement, the Board comprises:

Executive Directors: Mr. Chan Hung Ming, Mr. Lau Chi Wah and Mr. Kwan Wing Wo; and

Independent Non-Executive Directors: Mr. Tsui Ka Wah, Mr. Kan Yau Wo, Mr. Mok Kwai Pui Bill and Mr. Lee Chung Yiu Johnny