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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)

#### POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 4 AUGUST 2023

Reference is made to the circular (the “**Circular**”) of Grand Ming Group Holdings Limited (the “**Company**”) and the notice of annual general meeting (the “**Notice**”) both dated 6 July 2023. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless stated otherwise.

#### POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board hereby announces that at the AGM held on 4 August 2023, all the resolutions as set out in the Notice were duly passed by the Shareholders by way of poll. The poll results were as follows:

| Ordinary Resolutions |   | Number of votes<br>(Approximate %) |              |
|----------------------|---|------------------------------------|--------------|
|                      |   | For                                | Against      |
| 1.                   | To receive and approve the audited financial statements and the reports of the directors and the independent auditor of the Company for the year ended 31 March 2023. | 1,256,298,059<br>(99.99%)          | 1<br>(0.01%) |
| 2.                   | To declare a final dividend of 5.0 HK cents per ordinary share for the year ended 31 March 2023.  | 1,256,298,059<br>(99.99%)          | 1<br>(0.01%) |
| 3.                   | To declare a special dividend of 15.0 HK cents per ordinary share.  | 1,256,298,059<br>(99.99%)          | 1<br>(0.01%) |
| 4.                   | (a) To re-elect Mr. Lau Chi Wah as an executive director of the Company.  | 1,256,298,059<br>(99.99%)          | 1<br>(0.01%) |
|                      | (b) To re-elect Ms. Tsang Ka Man as an executive director of the Company.   | 1,256,298,059<br>(99.99%)          | 1<br>(0.01%) |
|                      | (c) To re-elect Mr. Kan Yau Wo as an independent non-executive director of the Company.   | 1,256,298,059<br>(99.99%)          | 1<br>(0.01%) |
|                      | (d) To re-elect Mr. Lee Chung Yiu Johnny as an independent non-executive director of the Company.   | 1,256,298,059<br>(99.99%)          | 1<br>(0.01%) |

| <b>Ordinary Resolutions</b> |  | <b>Number of votes<br/>(Approximate %)</b> |              |
|-----------------------------|--|--|--------------|
|                             | (e) To re-elect Mr. Ho Chiu Yin Ivan as an independent non-executive director of the Company.  | 1,256,298,059<br>(99.99%)                  | 1<br>(0.01%) |
|                             | (f) To authorise the board of directors of the Company to fix the directors' remuneration.   | 1,256,298,058<br>(99.99%)                  | 2<br>(0.01%) |
| 5.                          | To re-appoint BDO Limited as auditor of the Company to hold office from the conclusion of this meeting until the conclusion of the next annual general meeting and to authorise the Board to fix their remuneration. | 1,256,298,059<br>(99.99%)                  | 1<br>(0.01%) |
| 6.                          | (A) To grant a general mandate to the directors to repurchase shares of the Company up to 10% of the total number of shares in issue of the Company.   | 1,256,298,059<br>(99.99%)                  | 1<br>(0.01%) |
|                             | (B) To grant a general mandate to the directors to allot, issue or deal with additional shares of the Company up to 20% of the total number of shares in issue of the Company.                                       | 1,256,298,059<br>(99.99%)                  | 1<br>(0.01%) |
|                             | (C) To extend the general mandate to allot, issue and deal with shares of the Company under resolution 6(B) by addition thereto the shares repurchased by the Company under resolution 6(A).                         | 1,256,298,058<br>(99.99%)                  | 2<br>(0.01%) |
|                             | (D) To approve adoption of the New Share Option Scheme.  | 1,256,298,059<br>(99.99%)                  | 1<br>(0.01%) |
|                             | (E) To approve adoption of the New Share Award Plan.   | 1,256,298,059<br>(99.99%)                  | 1<br>(0.01%) |
|                             | (F) To approve adoption of the Scheme Mandate Limit.   | 1,256,298,059<br>(99.99%)                  | 1<br>(0.01%) |

The full text of the above resolutions was set out in the Notice.

As more than 50% of the votes were cast in favour of each of the above resolutions, all the above resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, the total number of Shares in issue was 1,420,122,346, which was the total number of Shares entitling the holders to attend and vote on all resolutions proposed at the AGM. There were no restrictions on any Shareholders casting votes on any of the resolutions at the AGM. Besides, there were no Shares entitling the holder to attend and abstain from voting in favor of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholders were required under the Listing Rules to abstain from voting.

All Directors attended the AGM.

Tricor Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM.

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

Hong Kong, 4 August 2023

*As at the date of this announcement, the executive Directors are Mr. Chan Hung Ming, Mr. Lau Chi Wah, Mr. Kwan Wing Wo and Ms. Tsang Ka Man; and the independent non-executive Directors are Mr. Tsui Ka Wah, Mr. Kan Yau Wo, Mr. Ho Chiu Yin Ivan and Mr. Lee Chung Yiu Johnny.*