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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 26 JULY 2017**

At the Annual General Meeting (the “AGM”) of Grand Ming Group Holdings Limited (the “Company”) held on 26 July 2017, all the proposed resolutions as set out in the notice of the AGM dated 27 June 2017 were put to the vote by poll. The poll results in respect of all the resolutions proposed at the AGM are 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 independent auditor for the year ended 31 March 2017.   | 526,575,116<br>(100.0000%)         | 0<br>(0.0000%) |
| 2.                   | To declare a final dividend of HK4.0 cents per share for the year ended 31 March 2017.   | 526,575,116<br>(100.0000%)         | 0<br>(0.0000%) |
| 3.                   | (A) To re-elect the following retiring directors:  |                                    |                |
|                      | (I) Mr. Lau Chi Wah;   | 526,575,116<br>(100.0000%)         | 0<br>(0.0000%) |
|                      | (II) Mr. Tsui Ka Wah; and  | 526,575,116<br>(100.0000%)         | 0<br>(0.0000%) |
|                      | (III) Mr. Mok Kwai Pui Bill  | 526,575,116<br>(100.0000%)         | 0<br>(0.0000%) |
|                      | (B) To authorise the board of directors of the Company (the “Board”) to fix the directors’ remuneration.   | 526,575,116<br>(100.0000%)         | 0<br>(0.0000%) |
| 4.                   | 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. | 526,575,116<br>(100.0000%)         | 0<br>(0.0000%) |

|    |  |                            |                     |
|----|--|----------------------------|---------------------|
| 5. | (A) To approve the bonus issue of shares on the basis of one (1) bonus share for every ten (10) existing shares of the Company held on 3 August 2017.  | 526,575,116<br>(100.0000%) | 0<br>(0.0000%)      |
|    | (B) To grant a general unconditional mandate to the directors to repurchase shares in the Company not exceeding 10% of the total number of Shares in issue as at the date of the passing of the relevant resolution.   | 526,574,002<br>(99.9998%)  | 1,114<br>(0.0002%)  |
|    | (C) To grant a general unconditional mandate to the directors to allot, issue or otherwise deal with additional shares in the Company not exceeding 20% of the total number of Shares in issue as at the date of the passing of the relevant resolution.   | 526,499,466<br>(99.9856%)  | 75,650<br>(0.0144%) |
|    | (D) Conditional upon resolutions 5(B) and 5(C) being passed, the general unconditional mandate granted to directors to allot, issue or otherwise deal with additional shares of the Company pursuant to resolution 5(C) be extended by the addition thereto of an amount representing the total number of Shares repurchased by the Company under the authority granted pursuant to resolution 5(B). | 526,499,466<br>(99.9856%)  | 75,650<br>(0.0144%) |

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 issued ordinary shares of the Company was 645,246,521 shares, which was the total number of shares entitling the holders to attend and vote on all resolutions at the AGM. There were no restrictions on any shareholders casting votes on any of the resolutions at the AGM.

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

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

**Chan Hung Ming**  
*Chairman and Executive Director*

Hong Kong, 26 July 2017

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