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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)

### **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Grand Ming Group Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on 3 June 2014 (Tuesday) for the purposes of, inter alia, considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 March 2014, and the recommendation of a final dividend, if any.

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

**Chan Hung Ming**  
Chairman

Hong Kong, 21 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.*