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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 2 June 2015 (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 2015, and considering the payment of a final dividend, if any.

By Order of the Board
Grand Ming Group Holdings Limited

Chan Hung Ming
Chairman

Hong Kong, 20 May 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.