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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)**

### **NOTICE OF BOARD MEETING AND PROPOSED DECLARATION AND PAYMENT OF A SPECIAL INTERIM DIVIDEND**

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 14 May 2021 (Friday) for the purposes of, among other matters, considering and approving the declaration and payment of a special interim dividend.

The Company will make further announcement(s) after the meeting of the Board to set out the details of the special interim dividend, if approved by the Board.

**As the proposed declaration and payment of the special interim dividend may or may not be approved by the Board at the meeting of the Board, shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.**

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

Hong Kong, 4 May 2021

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