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 佳明
GRAND MING
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)

**PROPOSED BONUS ISSUE OF SHARES
COMMENCEMENT OF DEALINGS IN SHARES
ON AN EX-ENTITLEMENT BASIS**

Reference is made to the circular of Grand Ming Group Holdings Limited dated 24 June 2020 (the “**Circular**”), in which, among other things, the Board proposed a Bonus Issue on the basis of one (1) Bonus Share for every one (1) existing Share held by the Qualifying Shareholders whose names appear on the Register on the Record Date. Unless otherwise defined, capitalised terms used herein shall have the same meanings as ascribed to them in the Circular.

Pursuant to the expected timetable for the proposed Bonus Issue as set out in the Circular, the last day of dealings in Shares on a cum-entitlement basis is Tuesday, 28 July 2020. The closing price per Share as quoted on the Stock Exchange on Tuesday, 28 July 2020 was HK\$8.400. Dealings in the Shares on an ex-entitlement basis shall commence on Wednesday, 29 July 2020.

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

Hong Kong, 28 July 2020

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