

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Grand Ming Group Holdings Limited (the “**Company**”) is pleased to announce that Ms. Chan Pui Yin Apple (“**Ms. Chan**”) will be appointed as an executive Director with effect from 16 September 2024.

The biographical details of Ms. Chan are set out as follows:

Ms. Chan, aged 34, graduated from The University of Hong Kong with the degree of Bachelor of Arts in Architectural Studies and Master of Architecture. She is also a member of the Hong Kong Institute of Architects and the Royal Institute of British Architects, and a registered architect with the Architects Registration Board in Hong Kong under the Architects Registration Ordinance (Chapter 408 of the Laws of Hong Kong). Prior to joining the Group, Ms. Chan worked at Wong Tung & Partners Limited from 2016 to 2022 with her last position as senior architect.

Ms. Chan is responsible for overseeing the Group’s property development business and assists in formulating and implementing the Group’s overall corporate strategies. She is the daughter of Mr. Chan Hung Ming who is the chairman of the Board, an executive Director and a controlling shareholder of the Company.

Ms. Chan will enter into a service agreement with the Company as an executive Director for an initial fixed term of three years commencing from 16 September 2024, and such appointment will continue thereafter unless terminated in accordance with the terms of the agreement. In accordance with her service agreement, she will receive from the Company emoluments which comprise a monthly salary of HK\$150,000 and a discretionary bonus. These have been determined by the Board upon the recommendation of the remuneration committee of the Company with reference to her duties and responsibilities with the Group and the prevailing market conditions, and will be reviewed annually. Ms. Chan is subject to retirement by rotation and re-election pursuant to the articles of association of the Company (the “**Articles**”). She will hold office until the next annual general meeting of the Company at which she is eligible for re-election at such annual general meeting in accordance with the Articles.

Save as disclosed above, as at the date of this announcement, Ms. Chan (i) does not hold any other position with the Company or other members of the Group; (ii) did not hold any other directorships in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three year; (iii) does not have any other major appointments and professional qualifications; (iv) does not have any relationships with any Directors, senior management, substantial shareholders or controlling shareholders (within the meaning of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”)) of the Company; and (v) does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no other information required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules and there are no other matters in connection with the appointment of Ms. Chan that need to be brought to the attention of the shareholders of the Company.

The Directors would like to take this opportunity to welcome Ms. Chan to join the Board.

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

Hong Kong, 13 September 2024

As at the date of this announcement, the executive Directors are Mr. Chan Hung Ming, Mr. Lau Chi Wah, Mr. Kwan Wing Wo and Ms. Tsang Ka Man; and independent non-executive Directors are Mr. Tsui Ka Wah, Mr. Kan Yau Wo, Mr. Ho Chiu Yin Ivan and Mr. Lee Chung Yiu Johnny.