

*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)**

### **POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 17 NOVEMBER 2015**

At the Extraordinary General Meeting (the “EGM”) of Grand Ming Group Holdings Limited (the “Company”) held on 17 November 2015, the proposed resolution as set out in the notice of the EGM dated 2 November 2015 (the “Notice”) was put to the vote by poll. The poll result in respect of the resolution proposed at the EGM is as follows:

<b>Ordinary Resolution</b>	<b>Number of votes (%)</b>	
	<b>For</b>	<b>Against</b>
To approve the issue of the Bonus Shares and to authorize the directors of the Company to do all acts and things as may be necessary and expedient in connection thereto (the full text of the resolution is set out in the Notice).	427,022,175 (99.9999%)	539 (0.0001%)

As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed as ordinary resolution.

As at the date of the EGM, the total number of issued ordinary shares of the Company was 533,261,589 shares, which was the total number of shares entitling the holders to attend and vote on the resolution at the EGM. There were no restrictions on any shareholders casting votes on any of the resolution at the EGM.

Tricor Investor Services Limited, the Company’s branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

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

**Chan Hung Ming**  
*Chairman*

Hong Kong, 17 November 2015

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