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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 11 June 2018 (Monday) for the purposes of, among other matters, considering and approving the audited consolidated results of the Company and its subsidiaries for the year ended 31 March 2018, and considering the payment of a final dividend, if any.

By Order of the Board
Grand Ming Group Holdings Limited

Chan Hung Ming
Chairman and Executive Director

Hong Kong, 30 May 2018

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