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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)

PROPOSED BONUS ISSUE OF SHARES

COMMENCEMENT OF DEALINGS IN THE SHARES ON AN EX-ENTITLEMENT BASIS

Reference is made to the circular of Grand Ming Group Holdings Limited dated 27 June 2017 (the “**Circular**”), in which the Board proposes a Bonus Issue on the basis of one Bonus Share for every ten existing Shares held by the Shareholders 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 Thursday, 27 July 2017. The closing price per Share as quoted on the Stock Exchange on Thursday, 27 July 2017 was HK\$5.39. Dealings in the Shares on an ex-entitlement basis shall commence on Friday, 28 July 2017.

By Order of the Board
Grand Ming Group Holdings Limited

Chan Hung Ming
Chairman and Executive Director

Hong Kong, 27 July 2017

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