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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)**

**CHANGE OF HEADQUARTER AND  
PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors of Grand Ming Group Holdings Limited (the “**Company**”) announces that the Company’s headquarter and the principal place of business in Hong Kong will be changed to 19/F, Railway Plaza, 39 Chatham Road South, Tsim Sha Tsui, Kowloon, Hong Kong with effect from 21 September 2015.

The telephone and facsimile numbers of the Company will remain unchanged.

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

**Chan Hung Ming**  
Chairman and Executive Director

Hong Kong, 18 September 2015

*As at the date of this announcement, the Executive Directors of the Company are Mr. Chan Hung Ming, Mr. Lau Chi Wah, Mr. Yuen Ying Wai and Mr. Kwan Wing Wo; and the Independent Non-Executive Directors of the Company are Mr. Tsui Ka Wah, Mr. Kan Yau Wo, Mr. Mok Kwai Pui Bill and Mr. Lee Chung Yiu Johnny.*