

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.

 佳明
GRAND MING
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 22/F, Railway Plaza, 39 Chatham Road South, Tsim Sha Tsui, Kowloon, Hong Kong with effect from 30 May 2019.

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, 27 May 2019

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