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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)

INSIDE INFORMATION IN RELATION TO WAIVERS OBTAINED FROM LENDERS

This announcement is made by Grand Ming Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the annual results announcement of the Company dated 30 June 2025 and the announcement of the Company dated 8 July 2025 in respect of the non-compliance with certain financial covenants under the Loan Facilities (collectively, the “**Announcements**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

WAIVERS OBTAINED FROM LENDERS

The Company is pleased to announce that, as at the date of this announcement, the Group has successfully obtained waivers from all Lenders in respect of the Breach. Accordingly, the Lenders will not demand immediate repayment of the respective bank borrowings under the Loan Facilities from the Group as a consequence of the Breach. The Group will repay the loan principal and interests in accordance with the original repayment dates.

The Group reaffirms that the existing financing arrangement of the Loan Facilities remains available to the Group and the Group continues and will continue to utilise the available facilities under the Loan Facilities in accordance with their respective terms and conditions.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board
Grand Ming Group Holdings Limited
Chan Hung Ming
Chairman and Executive Director

Hong Kong, 14 July 2025

As at the date of this announcement, the executive Directors are Mr. Chan Hung Ming, Mr. Lau Chi Wah, Mr. Kwan Wing Wo, Ms. Tsang Ka Man and Ms. Chan Pui Yin Apple; and independent non-executive Directors are Mr. Tsui Ka Wah, Mr. Kan Yau Wo, Mr. Ho Chiu Yin Ivan and Mr. Lee Chung Yiu Johnny.