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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 DATE OF BOARD MEETING

Reference is made to the announcement of Grand Ming Group Holdings Limited (the ''**Company**'') dated 16 November 2026 in relation to a meeting of its board (the "**Board**") of directors (the "**Directors**") to be held on Thursday, 26 November 2026 for the purposes of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2026 (the "**Interim Results**"), and considering the payment of an interim dividend, if any.

Since additional time is required for the preparation of the Interim Results, the Board hereby announces that the date of the Board Meeting has been re-scheduled to Monday, 30 November 2026. Other information of the Board Meeting remains unchanged.

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

Hong Kong, 24 November 2026

As at the date of this announcement, the executive Directors are Mr. Chan Hung Ming, Mr. Lau Chi Wah 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.