Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, 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 notice.

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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the extraordinary general meeting (the "EGM") of Grand Ming Group Holdings Limited (the "**Company**") will be held at B/F, Railway Plaza, 39 Chatham Road South, Tsim Sha Tsui, Kowloon, Hong Kong on Wednesday, 16 December 2026 at 9:30 a.m. for the purpose of considering and, if thought fit, passing, with or without modifications, the following resolution as an ordinary resolution of the Company. Unless otherwise defined, capitalised terms used in this notice shall have the same meanings as those defined in the circular of the Company dated 27 November 2026:

ORDINARY RESOLUTION

1. "**THAT**:

   (a) the Agreements and the Supplemental Agreements in relation to the Disposal and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified; and

   (b) any one Director be and is hereby authorised for and on behalf of the Company to execute all such other documents, instruments and agreements and to do all such acts and things as he may in his absolute discretion consider necessary, appropriate, desirable or expedient to implement and/or give effect to the Agreements, the Supplemental Agreements and the transactions contemplated thereunder (including any amendments, supplements, waivers or extensions thereto)."

By order of the Board
Grand Ming Group Holdings Limited
Leung Wai Chuen
Company Secretary

Hong Kong, 27 November 2026

Notes:

1. To determine shareholders' entitlement to attend and vote at the EGM, the register of members of the Company will be closed from Friday, 11 December 2026 to Wednesday, 16 December 2026, both dates inclusive. No transfer of Shares will be registered during that period. The record date for determining entitlement to attend and vote at the EGM is Wednesday, 16 December 2026.

2. To qualify to attend and vote at the EGM, all share transfer documents, accompanied by the relevant share certificates, must be lodged for registration with the Company's Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, by 4:30 p.m. on Thursday, 10 December 2026. All times in this notice are Hong Kong times.

3. The ordinary resolution set out in this notice will be voted on by poll.

4. Any member entitled to attend and vote at the EGM may appoint a proxy in writing to attend, speak and vote on the member's behalf. A member who holds two or more Shares may appoint more than one proxy. A proxy need not be a member of the Company but must attend the EGM in person to represent the member.

5. The form of proxy must be signed by you or your attorney duly authorised in writing. If you are a corporation, the form must be executed under your common seal or signed by an officer, attorney or other person duly authorised.

6. Where there are joint registered holders of Shares, any one of them may vote at the EGM, in person or by proxy. If more than one joint holder tenders a vote, the vote of the holder whose name appears first in the register of members among those voting will be accepted to the exclusion of the others.

7. To be valid, the form of proxy, together with the power of attorney or other authority, if any, under which it is signed or a certified copy thereof, must be deposited at the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, by 9:30 a.m. on Monday, 14 December 2026 or, for an adjourned or postponed meeting, not less than 48 hours before the time appointed for that meeting.

8. Completion and return of the form of proxy will not preclude you from attending and voting in person at the EGM or any adjournment or postponement thereof. If you attend and vote in person, your proxy appointment will be deemed revoked.

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