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Guming Holdings Limited

古茗控股有限公司

(Incorporated in the Cayman Islands with limited liability)

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*This announcement is made by the order of Guming Holdings Limited (古茗控股有限公司) (the “**Company**”). The Company’s board of directors (the “**Board**”) collectively and individually accept responsibility for the accuracy of this announcement.*

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This announcement is made by the Company pursuant to Rule 12.01C of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

As at the date of this announcement, the Company has appointed Goldman Sachs (Asia) L.L.C. and UBS AG Hong Kong Branch as overall coordinators.

Further announcement(s) shall be made by the Company in accordance with the Listing Rules in the event that further overall coordinators are appointed by the Company.

By order of the Board
Guming Holdings Limited
古茗控股有限公司
Mr. Yun’an Wang
Chairman of the Board

Hong Kong, January 2, 2024

Directors and proposed directors of the Company named in the application to which this announcement relates are (i) Mr. Yun’an Wang, Mr. Xia Qi, Mr. Xiudi Ruan, Ms. Yayu Jin and Mr. Yunjiang Cai as executive directors; (ii) Mr. Yaoxin Huang as non-executive director; and (iii) Mr. Wei Jye Jacky Lo, Ms. Xiaodong Zheng and Mr. Jianbo Li as proposed independent non-executive directors.