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Cash Dividend Announcement for Equity Issuer	
Issuer name	Grand Ming Group Holdings Limited
Stock code	01271
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Special Interim Dividend
Announcement date	26 May 2022
Status	New announcement
Information relating to the dividend	
Dividend type	Other
	Special Interim Dividend
Dividend nature	Special
For the financial year end	Not applicable
Reporting period end for the dividend declared	Not applicable
Dividend declared	HKD 0.2 per share
Date of shareholders' approval	Not applicable
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.2 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	10 June 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	13 June 2022 16:30
Book close period	From 14 June 2022 to 15 June 2022
Record date	15 June 2022
Payment date	28 June 2022
Share registrar and its address	Tricor Investor Services Limited
	Level 54
	Hopewell Centre
	183 Queen's Road East
	Wanchai Hong Kong

Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
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	