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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	Final Dividend for the year ended 31 March 2022
Announcement date	23 June 2022
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 March 2022
Reporting period end for the dividend declared	31 March 2022
Dividend declared	HKD 0.04 per share
Date of shareholders' approval	05 August 2022
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.04 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	11 August 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	12 August 2022 16:30
Book close period	From 15 August 2022 to 17 August 2022
Record date	17 August 2022
Payment date	02 September 2022
Share registrar and its address	Tricor Investor Services Limited
	Level 54
	Hopewell Centre
	183 Queen's Road East 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	