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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 21 AUGUST 2025

Reference is made to the circular (the "**Circular**") of Grand Ming Group Holdings Limited (the "**Company**") and the notice of annual general meeting (the "**Notice**") both dated 25 July 2025. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless stated otherwise.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board hereby announces that at the AGM held on 21 August 2025, all the resolutions as set out in the Notice were duly passed by the Shareholders by way of poll. The poll results were as follows:

Ordinary Resolutions		Number of votes (Approximate %)	
		For	Against
1.	To receive and approve the audited financial statements and the reports of the directors and the independent auditor of the Company for the year ended 31 March 2025.	1,250,232,897 (99.99%)	1 (0.01%)
2.	(a) To re-elect Ms. Tsang Ka Man as an executive director of the Company.	1,250,232,897 (99.99%)	1 (0.01%)
	(b) To re-elect Ms. Chan Pui Yin Apple as an executive director of the Company.	1,250,232,897 (99.99%)	1 (0.01%)
	(c) To re-elect Mr. Ho Chiu Yin Ivan as an independent non-executive director of the Company.	1,250,232,897 (99.99%)	1 (0.01%)
	(d) To re-elect Mr. Lee Chung Yiu Johnny as an independent non-executive director of the Company.	1,250,232,897 (99.99%)	1 (0.01%)
	(e) To authorise the board of directors (the "**Board**") of the Company to fix the directors' remuneration.	1,250,232,896 (99.99%)	2 (0.01%)
3.	To re-appoint BDO Limited as auditor of the Company to hold office from the conclusion of this meeting until the conclusion of the next annual general meeting and to authorise the Board to fix their remuneration.	1,250,232,897 (99.99%)	1 (0.01%)

Ordinary Resolutions			Number of votes (Approximate %)	
			For	Against
4.	(A)	To grant a general mandate to the directors to repurchase shares of the Company up to 10% of the total number of shares in issue of the Company (excluding any treasury shares).	1,250,232,897 (99.99%)	1 (0.01%)
	(B)	To grant a general mandate to the directors to allot, issue or deal with additional shares of the Company (including any sale or transfer of treasury shares out of treasury) up to 20% of the total number of shares in issue of the Company (excluding any treasury shares).	1,250,232,897 (99.99%)	1 (0.01%)
	(C)	To extend the general mandate to allot, issue and deal with shares of the Company under resolution 4(B) by addition thereto the shares repurchased by the Company under resolution 4(A).	1,250,232,896 (99.99%)	2 (0.01%)

The full text of the above resolutions was set out in the Notice.

As more than 50% of the votes were cast in favour of each of the above resolutions, all the above resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, the total number of Shares in issue was 1,420,222,346, which was the total number of Shares entitling the holders to attend and vote on all resolutions proposed at the AGM. There were no Treasury Shares held by the Company (including any Treasury Shares held or deposited with the CCASS) as at the date of the AGM. There were no restrictions on any Shareholders casting votes on any of the resolutions at the AGM. Besides, there were no Shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholders were required under the Listing Rules to abstain from voting. No Shareholders have stated his or her intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

All Directors attended the AGM.

Tricor Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM.

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

Hong Kong, 21 August 2025

As at the date of this announcement, the executive Directors are Mr. Chan Hung Ming, Mr. Lau Chi Wah, Mr. Kwan Wing Wo, Ms. Tsang Ka Man 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.