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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)

**RESIGNATION OF EXECUTIVE DIRECTOR
AND
CHANGE OF CHIEF FINANCIAL OFFICER**

RESIGNATION OF EXECUTIVE DIRECTOR AND CHIEF FINANCIAL OFFICER

The board (the “**Board**”) of directors (the “**Directors**”) of Grand Ming Group Holdings Limited (the “**Company**”) hereby announces that Mr. Kwan Wing Wo (“**Mr. Kwan**”) has tendered his resignation as an executive Director and the chief financial officer of the Company with effect from 18 October 2025 due to his personal health issues. Mr. Kwan has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to express its gratitude to Mr. Kwan for his services and contribution to the Company during his tenure of office, and to wish him a quick return to health.

APPOINTMENT OF CHIEF FINANCIAL OFFICER

The Board is pleased to announce Mr. Tang Sai Cheong (“**Mr. Tang**”) joined the Company as chief financial officer on 2 October 2025.

Mr. Tang has over 14 years of experience in auditing, accounting, taxation, corporate secretarial and compliance matters. He is a member of CPA Australia. Prior to joining the Company, Mr. Tang had worked in an international accounting firm and a Korean accounting firm, respectively, as senior audit manager. He obtained a bachelor degree in electronic and computer engineering from the University of Nottingham in the United Kingdom and a postgraduate diploma in professional accounting from the School of Professional and Continuing Education, University of Hong Kong in Hong Kong.

The Board would like to express its warm welcome to Mr. Tang for joining the Company.

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

Hong Kong, 17 October 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 independent non-executive Directors are Mr. Tsui Ka Wah, Mr. Kan Yau Wo, Mr. Ho Chiu Yin Ivan and Mr. Lee Chung Yiu Johnny.