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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)**

## VOLUNTARY ANNOUNCEMENT
## UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS

This announcement is made by Grand Ming Group Holdings Limited (the "**Company**", and together with its subsidiaries, the "**Group**") on a voluntary basis.

The board of directors (the "**Board**") of the Company has noted the unusual movements in the share price and trading volume of the shares of the Company on 2 January 2026. Having made such enquiry with respect to the Company as is reasonable in the circumstances, save for those disclosed below, the Board confirms that, as of the time of this announcement, it is not aware of any reasons for such increases in the price and trading volume movements of the Shares or of any information which must be announced to avoid a false market in the Company's securities or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Board wishes to inform shareholders of the Company and potential investors that the exclusivity period in respect of the potential disposal (as referred to in the Company's announcement dated 22 September 2025) lapsed at the end of 2025. As at the date of this announcement, the Company continues its best efforts to explore different potential purchasers and is in negotiations for the disposal of the data centers already in operation and the interest in data centers under construction in order to improve the liquidity and deleverage the balance sheet of the Group. Further announcement will be made by the Company as and when appropriate.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.**

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

Hong Kong, 2 January 2026

*As at the date of this announcement, the executive Directors are Mr. Chan Hung Ming, Mr. Lau Chi Wah 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.*