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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)

INSIDE INFORMATION
WINDING-UP PETITION AGAINST A SUBSIDIARY

This announcement is made by Grand Ming Group Holdings Limited (the "**Company**", and together with its subsidiaries, the "**Group**") pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the "**Board**") of directors (the "**Directors**") of the Company announces that on 12 March 2026, it came to the attention of the Company that a winding-up petition (the "**Petition**") was filed on 10 March 2026 against Grand Tech Construction Company Limited ("**GTC**"), a wholly-owned subsidiary of the Company, by The Jardine Engineering Corporation Limited (the "**Petitioner**") in the High Court of Hong Kong under the provisions of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32 of the Laws of Hong Kong). The Petition seeks an order for the winding-up of GTC and is scheduled to be heard on 27 May 2026.

The Petition was filed in relation to the outstanding payments under three invoices totaling HK$14,740,421.06, pursuant to two sub-contracts for the design, supply and installation of generator and fuel systems, which were due for payment on 18 December 2025, 16 January 2026 and 18 January 2026, respectively. As at the date of this announcement, no winding-up order has been granted by the High Court against GTC.

The Company has approached the Petitioner with a view to resolving the matter amicably and is seeking legal advice to determine the appropriate course of action in response to the Petition, with the objective of protecting the interests of the Company and its shareholders.

GTC is a company incorporated in Hong Kong with limited liability and is principally engaged in construction and engineering business. For the six months ended 30 September 2025, GTC accounted for about 0.001% of the Group's revenue of approximately HK$253.5 million. As at 30 September 2025, GTC accounted for approximately 0.548% of the Group's total assets of about HK$9,405.8 million.

Notwithstanding the presentation of the Petition, the Directors consider that the claimed amount subject to the Petition does not have any material adverse impact on the operations or financial position of the Group. The Company will keep its shareholders and investors informed of any significant development in relation to the Petition, and make further announcements as and when appropriate.

Shareholders of the Company and potential investors 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, 13 March 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.