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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
UPDATE ON 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).

Reference is made to the announcement of the Company dated 13 March 2026 (the "**Announcement**") in relation to the winding-up petition (the "**Petition**") filed by The Jardine Engineering Corporation, Limited (the "**Petitioner**") against Grand Tech Construction Company Limited ("**GTC**"), a wholly-owned subsidiary of the Company. Unless the context otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The board (the "**Board**") of directors (the "**Directors**") of the Company announces that on 10 April 2026, GTC has reached an agreement on settlement (the "**Settlement Agreement**") with the Petitioner, pursuant to which the parties agreed with the fulfillment of the terms therein by GTC, the Petitioner shall withdraw the Petition.

The Board considers that the entering into of the Settlement Agreement is in the best interests of the Company and its shareholders as a whole. The Board believes that the Settlement Agreement and the subsequent withdrawal of the Petition will not have any material adverse impact on the business operations and 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 in accordance with the Listing Rules.

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, 14 April 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.