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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
WITHDRAWAL OF WINDING UP PETITION

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 (i) the announcement of the Company dated 13 March 2026 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; and (ii) the announcement of the Company dated 14 April 2026 in relation to the settlement agreement entered into between GTC and the Petitioner (collectively, the "**Announcements**"). Unless the context otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

The board (the "**Board**") of directors (the "**Directors**") of the Company announces that, on 29 April 2026, the Petitioner wrote to the High Court of Hong Kong (the "**Court**") to seek leave to withdraw the Petition following GTC's fulfillment of the terms of the Settlement Agreement. The Petitioner subsequently took out a summons dated 6 May 2026 for, among other things, leave to withdraw the Petition.

At the hearing of the Court held on 27 May 2026, after considering the parties' submissions, the Master of the Court made an order (the "**Order**") granting leave to the Petitioner to withdraw the Petition.

Pursuant to the Order, the Petition has been withdrawn and the winding-up proceedings against GTC have been resolved. The Board believes that the Petition and its withdrawal have not had and are not expected to have any material adverse impact on the business operations and financial position of the Group.

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, 27 May 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.