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Guming Holdings Limited
古茗控股有限公司
(A company incorporated in the Cayman Islands with limited liability)
(Stock code: 01364)

ANNOUNCEMENT
CHANGE OF RELIANCE ON THE INITIAL PRESCRIBED THRESHOLD TO THE ALTERNATIVE THRESHOLD FOR THE MINIMUM PUBLIC FLOAT REQUIREMENT

This announcement is made by Guming Holdings Limited (the "**Company**") pursuant to Rule 13.32C of the Listing Rules. Reference is made to the Consultation Conclusions on ongoing public float requirements published by the Stock Exchange on December 17, 2025. The Listing Rules including the proposals contained in the Consultation Conclusions has come into effect on January 1, 2026. Pursuant to the Listing Rules, an eligible listed issuer is permitted to satisfy the minimum prescribed public float requirement by reliance on the Initial Prescribed Threshold or the Alternative Threshold (each as defined in the Listing Rules).

The Board is pleased to announce that it has resolved on June 3, 2026 to change its reliance on the Initial Prescribed Threshold to the Alternative Threshold for compliance with minimum public float requirements under Rule 13.32B of the Listing Rules with effect from June 3, 2026. The Board considers that, by changing its reliance to the Alternative Threshold, the Company will be afforded with greater flexibility to conduct transaction(s) for capital management purposes (e.g. share repurchases) going forward.

Pursuant to Rule 13.32B of the Listing Rules, if the Company seeks to rely on the Alternative Threshold, the portion of the class of shares listed on the Stock Exchange and held by the public must at all times (i) have a market value of at least HK$1,000,000,000; and (ii) represent at least 10% of the Company's total number of issued shares (excluding treasury shares). As at the Latest Practicable Date, the market value of the shares in the Company held by the public, calculated in accordance with Rule 13.32A of the Listing Rules, is approximately HK$16,367,546,700 and the percentage of the Company's public float is approximately 26.04%.

In accordance with the Listing Rules (including Rule 13.32D), the Company will make the necessary disclosure in the monthly returns and the annual reports going forward and will monitor its public float level on an ongoing basis.

DEFINITIONS

In this announcement, unless the context otherwise requires, the following terms shall have the following meanings:

"Alternative Threshold"	having the meaning ascribed thereto under Rule 13.32B of the Listing Rules;
"Board"	the board of Directors;
"Company"	Guming Holdings Limited;
"Consultation Conclusions"	the consultation conclusions on ongoing public float requirements published by the Stock Exchange on December 17, 2025;
"Directors"	the director(s) of the Company;
"HK$"	Hong Kong dollars, the lawful currency of Hong Kong;
"Hong Kong"	the Hong Kong Special Administrative Region of the People's Republic of China;
"Initial Prescribed Threshold"	having the meaning ascribed thereto under Rule 13.32B of the Listing Rules;
"Latest Practicable Date"	June 2, 2026;
"Listing Rules"	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited;
"Stock Exchange"	The Stock Exchange of Hong Kong Limited; and
"%"	per cent.

By Order of the Board
Guming Holdings Limited
古茗控股有限公司
Mr. Yun'an Wang
Chairman of the Board

Hong Kong, June 3, 2026

As at the date of this announcement, the Board comprises (i) Mr. Yun'an Wang, Mr. Xia Qi, Mr. Xiudi Ruan, Ms. Yayu Jin and Mr. Yunjiang Cai as executive Directors; (ii) Mr. Yaoxin Huang as non-executive Director; and (iii) Mr. Yue Zhuo, Ms. Xiaodong Zheng and Mr. Jianbo Li as independent non-executive Directors.