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CLARIFICATION ANNOUNCEMENT THE BOOK CLOSURE PERIOD FOR THE ANNUAL GENERAL MEETING

Reference is made to the annual result announcement of Grand Ming Group Holdings Limited (the “**Company**”) for the year ended 31 March 2026 (“**FY 2025/26**”). Unless the context otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the FY 2025/26 annual result announcement. The Company wishes to clarify that the section headed “CLOSURE OF REGISTER OF MEMBERS” on page 17 of FY 2025/26 annual result announcement shall be revised as follows:

“The annual general meeting of the Company is expected to be held on Tuesday, 25 August 2026. For the purpose of determining the entitlement to attend and vote at the annual general meeting of the Company, the register of members of the Company will be closed from 20 August 2026 to 25 August 2026, both days inclusive, during which period no share transfer will be effected. In order to be eligible to attend and vote at the annual general meeting, all share transfer documents accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, on 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. on 19 August 2026.

Save for the above amendments, all other information contained in the FY 2025/26 annual result announcement remains unchanged.

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

Hong Kong, 27 July 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.