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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)

FURTHER DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcements of the Company dated 18 September 2026, 30 September 2026 and 26 October 2026 (the "**Announcements**") in relation to the very substantial disposal transaction in respect of the disposal of the Properties. Capitalised terms used herein shall have the same meanings as those defined in the Announcements unless the context requires otherwise.

As stated in the Announcements, a circular (the "**Circular**") containing, among other things, further information on the Agreements and the Disposal, other information as required under the Listing Rules and a notice of the EGM, is expected to be despatched to the Shareholders on or before 25 November 2026.

As additional time is required to finalise certain information to be included in the Circular, the despatch date of the Circular will be further postponed to a date on or before 27 November 2026.

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

Hong Kong, 25 November 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.