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## **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)**

### **PROPOSED BONUS ISSUE OF SHARES**

#### **COMMENCEMENT OF DEALINGS IN THE SHARES ON AN EX-ENTITLEMENT BASIS**

Reference is made to the circular of Grand Ming Group Holdings Limited dated 22 June 2016 (the “Circular”), in which the Board proposes a bonus issue on the basis of one bonus share for every ten existing Shares held by the Shareholders on the Record Date. Unless otherwise defined, capitalised terms used herein shall have the same meanings as ascribed to them in the Circular.

Pursuant to the expected timetable for the proposed Bonus Issue as set out in the Circular, the last day of dealings in Shares on a cum-entitlement basis is Friday, 29 July 2016. The closing price per Share as quoted on the Stock Exchange on Friday, 29 July 2016 was HK\$5.40. Dealings in the Shares on an ex-entitlement basis shall commence on Monday, 1 August 2016.

By Order of the Board  
**Grand Ming Group Holdings Limited**

**Chan Hung Ming**  
*Chairman and Executive Director*

Hong Kong, 29 July 2016

As at the date of this announcement, the Board comprises:

***Executive Directors:***

Mr. Chan Hung Ming  
Mr. Lau Chi Wah  
Mr. Yuen Ying Wai  
Mr. Kwan Wing Wo

***Independent Non-Executive Directors:***

Mr. Tsui Ka Wah  
Mr. Kan Yau Wo  
Mr. Mok Kwai Pui Bill  
Mr. Lee Chung Yiu Johnny