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**G&M** Holdings Limited  
信越控股有限公司

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock code: 6038)**

**NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of G & M Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 18 March 2019 for purposes of, amongst other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2018 and the declaration of a dividend (if any).

By order of the Board  
**G & M Holdings Limited**  
**Chan Wai Yin**  
*Executive Director*

Hong Kong, 5 March 2019

*As at the date of this announcement, the Board comprises Mr. Lee Chi Hung and Mr. Chan Wai Yin as executive Directors; Mr. Leung Ping Kwan as non-executive Director; and Professor Wong Roderick Sue Cheun, Mr. Tai Kwok Leung Alexander and Mr. Kwan Cheuk Kui as independent non-executive Directors.*