

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

# **G&M** Holdings Limited 信越控股有限公司

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

## **CHANGE OF ADDRESS OF HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE**

The board (the “**Board**”) of directors (the “**Directors**”) of G & M Holdings Limited (the “**Company**”) hereby announces that with effect from 11 July 2019, the Hong Kong branch share registrar and transfer office of the Company, Tricor Investor Services Limited (the “**Branch Share Registrar**”), will change its address from Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong to:

**Level 54, Hopewell Centre  
183 Queen’s Road East  
Hong Kong**

All telephone and facsimile numbers of the Branch Share Registrar will remain unchanged.

By Order of the Board  
**G & M HOLDINGS LIMITED**  
**Lee Chi Hung**  
*Chairman and Executive Director*

Hong Kong, 10 July 2019

*As at the date of this announcement, the executive directors of the Company are Mr. LEE Chi Hung and Mr. CHAN Wai Yin; the non-executive director of the Company is Mr. LEUNG Ping Kwan; and the independent non-executive directors of the Company are Professor WONG Roderick Sue Cheun, Mr. TAI Kwok Leung Alexander and Mr. KWAN Cheuk Kui.*