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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)

CHANGE OF NAME OF PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN THE CAYMAN ISLANDS

The board (the “**Board**”) of directors (the “**Directors**”) of G & M Holdings Limited (the “**Company**”) hereby announces that with effect from 6 April 2020, the name of the Company’s principal share registrar and transfer office in the Cayman Islands has been changed from Estera Trust (Cayman) Limited to Ocorian Trust (Cayman) Limited.

The address of the Company’s principal share registrar and transfer office in the Cayman Islands remained unchanged.

By order of the Board
G & M Holdings Limited
LEE Chi Hung
Chairman and Executive Director

Hong Kong, 7 April 2020

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