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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 REGISTERED OFFICE AND  
ADDRESS 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 16 December 2020, the Company’s registered office and the address of the Company’s principal share registrar and transfer office in the Cayman Islands are both changed to the following:

Windward 3, Regatta Office Park  
PO Box 1350  
Grand Cayman KY1-1108  
Cayman Islands

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

Hong Kong, 17 December 2020

*As at the date of this announcement, the executive directors of the Company are Mr. LEE Chi Hung, Mr. CHAN Wai Yin and Ms. LAM Suk Yee, Patricia; 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.*