

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)

CLARIFICATION ANNOUNCEMENT IN RELATION TO RESIGNATION OF EXECUTIVE DIRECTOR

Reference is made to the announcement of G & M Holdings Limited (the “**Company**”) dated 4 January 2021 (the “**Announcement**”), the reasons for the resignation of Mr. Chan Wai Yin as an executive Director was to focus on managing the Group’s operation on subsidiary level and to allocate more time on his personal affairs.

Save as disclosed above, all other information and content set out in the Announcement remain unchanged. This supplemental announcement is supplemental to and should be read in conjunction with the Announcement.

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

Hong Kong, 4 January 2021

As at the date of this announcement, the executive Directors are Mr. LEE Chi Hung and Ms. LAM Suk Yee, Patricia; the non-executive Director is Mr. LEUNG Ping Kwan; and the independent non-executive Directors are Professor WONG Roderick Sue Cheun, Mr. TAI Kwok Leung Alexander and Mr. KWAN Cheuk Kui.