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Cash Dividend Announcement for Equity Issuer	
Issuer name	G & M Holdings Limited
Stock code	06038
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Special Dividend for the six months ended 30 June 2024
Announcement date	27 August 2024
Status	New announcement
Information relating to the dividend	
Dividend type	Interim (Semi-annual)
Dividend nature	Special
For the financial year end	31 December 2024
Reporting period end for the dividend declared	30 June 2024
Dividend declared	HKD 0.04 per share
Date of shareholders' approval	Not applicable
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.04 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	10 September 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	11 September 2024 16:30
Book close period	From 12 September 2024 to 16 September 2024
Record date	16 September 2024
Payment date	02 October 2024
Share registrar and its address	Tricor Investment Services Limited
	17/F., Far East Finance Centre
	16 Harcourt Road Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
The Board comprises Mr. Lee Chi Hung and Ms. Lam Suk Yee Patricia as executive Directors; Mr. Leung Ping Kwan as non-executive Director; and Mr. Tai Kwok Leung Alexander, Mr. Kwan Cheuk Kui and Dr. Liu Yuk Shing as independent non-executive Directors	