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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)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION
TO THE INTERIM RESULT ANNOUNCEMENT
FOR THE SIX MONTHS ENDED 30 JUNE 2024**

Reference is made to the interim result announcement of G & M Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) for the six months ended 30 June 2024 (the “**Interim Result Announcement**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the Interim Result Announcement.

In addition to the information regarding the Interim and Special Dividend disclosed under the section “Management Discussion and Analysis” in the Interim Result Announcement, the board (the “**Board**”) of directors (the “**Directors**”) of the Company would like to provide the following additional information about the Closure of Register of Members as follow.

To ascertain entitlement to the interim and special dividend, the register of members of the Company will be closed from Thursday, 12 September 2024 to Monday, 16 September 2024 (both days inclusive). In order to qualify for the interim and special dividend, holders of shares of the Company must ensure that all transfers of shares be lodged with the Company’s branch share registrar and transfer office in Hong Kong no later than 4:30 p.m. on Wednesday, 11 September 2024.

The above supplemental information does not affect other information contained in the Interim Result Announcement. Save as disclosed above, all other information in the Interim Report remains unchanged. This supplemental announcement is supplemental to and should be read in conjunction with the Interim Result Announcement.

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

Hong Kong, 29 August 2024

As at the date of this announcement, the Board comprises executive Directors Mr. Lee Chi Hung and Ms. Lam Suk Yee, Patricia; non-executive Director Mr. Leung Ping Kwan; and independent non-executive Director Mr. Tai Kwok Leung Alexander, Mr. Kwan Cheuk Kui and Dr. Liu Yuk Shing.