G&M Holdings Limited
信越控股有限公司

(*Incorporated in the Cayman Islands with limited liability*)
(Stock code: 6038)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of G & M Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Wednesday, 27 August 2025 for purposes of, amongst other matters, considering and approving the interim results of the Company and its subsidiaries for the period ended 30 June 2025 and the declaration of a dividend (if any).

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

Hong Kong, 13 August 2025

As at the date of this announcement, 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,.