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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 PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board (the “**Board**”) of directors (the “**Directors**”) of G & M Holdings Limited (the “**Company**”) hereby announces that with effect from 1 December 2025, the Company’s principal place of business in Hong Kong has been changed to Units 1101, 1102, 1103, 1107 and 1108, 11/F., Magnet Place Tower 1, 77 – 81 Container Port Road, Kwai Chung, Hong Kong.

All telephone and facsimile numbers of the Company remain unchanged.

By Order of the Board  
**G & M HOLDINGS LIMITED**  
**HUEN Shuk Man**  
*Joint Company Secretary*

Hong Kong, 1 December 2025

*As at the date of this announcement, the executive directors of the Company are Mr. LEE Chi Hung 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 Mr. TAI Kwok Leung Alexander, Mr. KWAN Cheuk Kui and Dr. Liu Yuk Shing.*