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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)**

## **DATE OF BOARD RESOLUTION IN RELATION TO PROPOSED SPECIAL DIVIDEND**

The board (the “**Board**”) of directors (the “**Directors**”) of G & M Holdings Limited (the “**Company**”) hereby announces that the Board is considering the declaration and payment of a special dividend (the “**Special Dividend**”) to the shareholders of the Company (the “**Shareholders**”). If the Board decides to proceed, the declaration of dividend will be adopted by resolution of the Board on 30 December 2025.

Subject to the approval by the Board, the Company will make further announcement to set out the details of the Special Dividend.

**As the Special Dividend may or may not be approved by the Board, Shareholders and potential investors of the Company are advised to exercise caution in dealing in the securities of the Company.**

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

Hong Kong, 16 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.*