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

DECLARATION AND PAYMENT OF A SPECIAL DIVIDEND AND CLOSURE OF REGISTER OF MEMBERS

DECLARATION AND PAYMENT OF SPECIAL DIVIDEND

The board (the “**Board**”) of directors (the “**Directors**”) of G & M Holdings Limited (the “**Company**”) is pleased to announce that, by way of resolution of the Board passed on 30 December 2025, the Board has declared a special dividend (the “**Special Dividend**”) of HK\$0.035 per ordinary share to the shareholders of the Company (the “**Shareholders**”). The Special Dividend will be paid on or before Friday, 30 January 2026 to the Shareholders whose names appear on the register of members of the Company at the close of business on Friday, 16 January 2026 (the “**Record Date**”).

The Board believes that the payment of the Special Dividend will not have any material adverse effect on the business, operations, cash flow or financial position of the Company and its subsidiaries (collectively, the “**Group**”). The Directors are also satisfied that the Group will be able to pay its debts as they fall due in the ordinary course of business following the payment of the Special Dividend.

CLOSURE OF REGISTER OF MEMBERS

In order to determine the entitlement of the Shareholders to receive the Special Dividend, the register of members of the Company will be closed from Thursday, 15 January 2026 to Friday, 16 January 2026, both days inclusive, during which period no transfer of shares will be registered.

In order to qualify for the Special Dividend, all duly completed share transfer documents must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration no later than 4:30 p.m. on Wednesday, 14 January 2026.

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

Hong Kong, 30 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.