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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 “**Director(s)**”) of G & M Holdings Limited (the “**Company**”) hereby announces that the Company’s principal place of business in Hong Kong has been changed to 11/F, Magnet Place, Tower 1, 77-81 Container Port Road, Kwai Chung, New Territories, Hong Kong with effect from 8 February 2021.

All telephone and facsimile numbers of the Company remain unchanged.

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

Hong Kong, 8 February 2021

As at the date of this announcement, the executive Directors are Mr. LEE Chi Hung and Ms. LAM Suk Yee, Patricia; the non-executive Director is Mr. LEUNG Ping Kwan; and the independent non-executive Directors are Professor WONG Roderick Sue Cheun, Mr. TAI Kwok Leung Alexander and Mr. KWAN Cheuk Kui.