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Cash Dividend Announcement for Equity Issuer	
Issuer name	G & M Holdings Limited
Stock code	06038
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final dividend for the year ended 31 December 2023
Announcement date	26 March 2024
Status	Update to previous announcement
Reason for the update / change	Update the date of shareholders' approval
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2023
Reporting period end for the dividend declared	31 December 2023
Dividend declared	HKD 0.02 per share
Date of shareholders' approval	19 June 2024
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.02 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	24 June 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	25 June 2024 16:30
Book close period	From 26 June 2024 to 28 June 2024
Record date	28 June 2024
Payment date	18 July 2024
Share registrar and its address	Tricor Investment Services Limited
	17/F., Far East Finance Centre
	16 Harcourt Road
	Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
The Board comprises Mr. Lee Chi Hung and Ms. Lam Suk Yee Patricia as executive Directors; Mr. Leung Ping Kwan as nonexecutive Director; and Professor Wong Roderick Sue Cheun, Mr. Tai Kwok Leung Alexander and Mr. Kwan Cheuk Kui as independent non-executive Directors.	