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GME Group Holdings Limited

駿傑集團控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8188)

VOLUNTARY ANNOUNCEMENT AWARD OF CONSTRUCTION CONTRACTS

This announcement is made by GME Group Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) on a voluntary basis to keep shareholders of the Company and its potential investors informed of the latest business development of the Group.

The board (the “**Board**”) of directors of the Company (the “**Directors**”) is pleased to announce that on 19 August 2022, Good Mind Engineering Limited, an indirect wholly-owned subsidiary of the Company, was awarded two construction contracts for infrastructure works in Tung Chung East, including i) reinforced concrete for common utility tunnel, bridge, underpass, and cycle subway; and ii) reinforced concrete works for eastern and western sewage pumping stations and common utility tunnel supporting building (collectively, the “**Construction Works**”) with a total contract sum of approximately HK\$711 million. The Construction Works had commenced in August 2022 and are expected to be completed at the end of 2025.

The Board wishes to state that no forecast or prediction of profits of the Group has been made with regard to the award of the abovementioned construction contracts.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

By order of the Board
GME Group Holdings Limited
Chuang Chun Ngok Boris
Chairman and executive Director

Hong Kong, 31 August 2022

As at the date of this announcement, the executive Directors are Mr. Chuang Chun Ngok Boris and Mr. Chuang Wei Chu and the independent non-executive Directors are Mr. Lam Man Bun Alan, Mr. Lau Chun Fai Douglas and Ir Ng Wai Ming Patrick.

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

This announcement will remain on the “Latest Listed Company Information” page of the Stock Exchange website at www.hkexnews.hk for at least seven days from the date of its publishing and on the Company’s website at www.gmehk.com.