

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

POSITIVE PROFIT ALERT

This announcement is made by GME Group Holdings Limited (the “**Company**”) and its subsidiaries (collectively referred to as the “**Group**”) pursuant to Rule 17.10 of the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined in the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Reference is made to the third quarterly results announcement for the nine months ended 30 September 2023 of the Company published on 8 November 2023 (the “**Third Quarterly Results Announcement**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on the information currently available to the Board and the unaudited consolidated management accounts of the Group for the year ended 31 December 2023 (“**FY2023**”), the Group’s unaudited gross profit margin, and profit and total comprehensive income attributable to the owners of the Company (the “**Net Profit**”) for FY2023 are expected to be no less than 15.0%, and HK\$40,000,000, respectively, as compared with the audited gross profit margin and Net Profit of approximately 3.2% and approximately HK\$5,804,000 for the year ended 31 December 2022, respectively.

The increases in gross profit margin and Net Profit for FY2023 are mainly attributable to the positive progress made on construction works of the Newly Awarded Contracts (as disclosed in the Third Quarterly Results Announcement) for the Group’s tunnel construction services which generally have higher profit margin, based on surveys of work completed by the Group with the customers to date.

The Company is still in the process of finalising its consolidated financial statements for FY2023 (the “**Annual Results**”). The information contained in this announcement is based solely on the preliminary assessment of the Board with reference to information currently available (including the unaudited consolidated management accounts of the Group for FY2023 which have yet to be audited by the auditor of the Company or reviewed by the audit committee of the Board), and may be subject to change. The actual financial results of the Group for FY2023 may therefore differ from the information contained in this announcement. Shareholders and potential investors are advised to read carefully the Annual Results which are expected to be published by the end of March 2024.

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

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

Hong Kong, 31 January 2024

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 GEM Listing Rules 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 posting and on the Company’s website at www.gmehk.com.