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)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of GME Group Holdings Limited (the "**Company**", and together with its subsidiaries, the "**Group**") hereby announces that a meeting of the Board will be held on the 41/F, United Asia Finance Centre, 333 Lockhart Road, Wan Chai, Hong Kong on Wednesday, 26 March 2025 for, among other matters, the following purposes:

(i) considering and approving the audited consolidated annual results of the Group for the year ended 31 December 2024 (the "**Final Results**");

(ii) considering and approving the announcement in respect of the Final Results and its publication on the website of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and the website of the Company;

(iii) considering the declaration and payment of a final dividend for the year ended 31 December 2024, if any;

(iv) considering and approving the closure of the register of members of the Company, if necessary; and

(v) transacting any other business, if any.

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

Hong Kong, 14 March 2025

As at the date of this announcement, the executive Directors are Mr. Chuang Chun Ngok Boris and Mr. Chuang Wei Chu, the non-executive Director is Ms. Chuang Yau Ka, 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 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.