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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)

CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE

The board (the "**Board**") of directors (the "**Director(s)**") of GME Group Holdings Limited (the "**Company**") hereby announces that Ms. Chuang Yau Ka, a non-executive Director, was appointed as members of the Company's nomination committee (the "**Nomination Committee**"), with effect from 22 August 2025.

The above new appointments were made in response to the new Code Provision B.3.5 in the Corporate Governance Code as set out in Appendix C1 to the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the "**GEM Listing Rules**"). The Board is convinced that the new appointments could achieve diversity within the Nomination Committee and further enhance the Company's overall corporate governance practices.

The Board would like to extend a warm welcome to Ms. Chaung Yau Ka, in her new role in the Nomination Committee. Following the above changes, the Nomination Committee comprises five members: Ir Ng Wai Ming Patrick (chairman), Mr. Chuang Chun Ngok Boris, Mr. Lam Man Bun Alan, Mr. Lau Chun Fai Douglas, and Ms. Chuang Yau Ka.

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

Hong Kong, 22 August 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.