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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
BUSINESS UPDATES

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 developments of the Group.

The board (the "**Board**") of directors (the "**Director(s)**") of the Company is pleased to announce that in December 2025 and up to the date of this announcement, Good Mind Engineering Limited, an indirect wholly-owned subsidiary of the Company, has been awarded (i) four construction contracts for infrastructure works in the Northern Metropolis with an aggregate contract sum of approximately HK$123 million; and (ii) one construction contract for infrastructure works in the West New Territories with a contract sum of approximately HK$25 million (collectively, the "**Construction Works**"). As such, the total contract sum for the Construction Works amounts to approximately HK$148 million. The Construction Works have commenced and are expected to be completed within approximately three months to two years from their respective commencement dates.

The Board wishes to state that no forecast or prediction of the Group's profits has been made regarding the award of the contracts for the Construction Works.

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, 30 January 2026

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 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.