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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)

CLARIFICATION ANNOUNCEMENT
CIRCULAR AND NOTICE OF THE ANNUAL GENERAL MEETING

References are made to the circular (the "**Circular**") and notice of annual general meeting (the "**AGM Notice**") of GME Group Holdings Limited (the "**Company**"), both dated 29 April 2026. All capitalised terms used herein have the same meaning as defined in the AGM Notice, unless otherwise defined.

The Company wishes to clarify certain information in the Circular and the AGM Notice (with the amendment bolded and underlined) as follows:

"For determining the entitlement to the proposed final dividends payable to Members whose names appear on the register of members of the Company **on Monday, 1 June 2026**, being the record date for determination of entitlement to the final dividends, the Company's register of members will be closed from Friday, 29 May 2026 to Monday, 1 June 2026 both days inclusive, during which period no transfer of shares of the Company will be registered. In order to qualify for the proposed final dividends, all transfer documents accompanied by the relevant share certificates must be lodged with the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, for registration not later than 4:30 p.m. on Thursday, 28 May 2026. The expected date of payment of the final dividends is on Thursday, 18 June 2026."

Save as disclosed above, the Board confirms that all other information in the Circular and the AGM Notice remains unchanged.

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

Hong Kong, 14 May 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 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 of Hong Kong Limited 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.