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 Friday, 28 August 2026 for, among other matters, the following purposes:

(i) considering and approving the unaudited consolidated interim results of the Group for the six months ended 30 June 2026 (the "**Interim Results**");

(ii) considering and approving the announcement in respect of the Interim 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 an interim dividend, 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, 18 August 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 Ms. Chan Sheung Yu, 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.