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)

ANNOUNCEMENT PURSUANT TO RULE 17.20 OF THE GEM LISTING RULES

This announcement is made by GME Group Holdings Limited (the "**Company**") pursuant to Rule 17.20 of the Rules Governing the Listing of Securities on GEM (the "**GEM Listing Rules**") of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

The board (the "**Board**") of directors of the Company (the "**Directors**") is pleased to announce that Good Mind Engineering Limited ("**GMEHK**"), an indirect wholly-owned subsidiary of the Company, has entered into a facility letter (the "**Facility Letter**") as the borrower with a licensed bank in Hong Kong (the "**Bank**") as the lender, whereby the Bank has agreed to provide revolving loan and import invoice financing facilities for one construction contract of GMEHK up to an amount of HK$23,000,000 (the "**Bank Facility**"). The Bank Facility is available for use from 16 September 2026 with no fixed term. The availability of the Bank Facility is subject to, among other things, the Bank's periodic review and the Bank's overriding right of repayment on demand.

Pursuant to the Facility Letter, among other conditions, certain specific performance obligations are imposed on Mr. Chuang Chun Ngok Boris and his family members (collectively, the "**Chuang's Family**"), being the controlling shareholders of the Company. The Company undertakes that throughout the term of the Bank Facility, the Chuang's Family shall at all times collectively maintain their holding of not less than 50% of the entire issued share capital of the Company and Mr. Chuang Chun Ngok Boris shall remain as the chairman of the Company.

As at the date of this announcement, the Chuang's Family collectively hold approximately 60.9% of the entire issued share capital of the Company.

The Company will comply with the continuing disclosure obligations under Rule 17.23 of the GEM Listing Rules in its subsequent interim and annual reports for so long as circumstances giving rise to such obligations regarding the control of the Company continue to exist.

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

Hong Kong, 16 September 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.