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G&M Holdings Limited

信越控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock code: 6038)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 15 JUNE 2023

The board (the “**Board**”) of directors (the “**Directors**”) of G & M Holdings Limited (the “**Company**”) hereby announces that at the annual general meeting of the Company (the “**AGM**”) held on 15 June 2023, all the proposed resolutions as set out in the notice of the AGM dated 27 April 2023 were duly passed by holders of the shares of the Company by way of poll.

As at the date of the AGM, the total number of issued shares of the Company was 1,000,000,000 shares (“**Shares**”), which was the total number of Shares entitling the holders to attend and vote on any of the resolutions proposed at the AGM. None of the holders of any Shares was required to abstain from voting on, or abstain from voting in favour of, any resolutions at the AGM.

The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM. The poll results of each resolution proposed at the AGM were as follows:

		Number of Votes (%)		Total Number of Votes Cast
		For	Against	
Ordinary Resolutions*				
1.	To receive and consider the audited financial statements of the Company, the report of the Directors and the report of the independent auditor for the year ended 31 December 2022.	750,014,600 (99.99%)	1,000 (0.01%)	750,015,600
2.	To re-elect Mr. Lee Chi Hung as an executive Director.	750,014,600 (99.99%)	1,000 (0.01%)	750,015,600
3.	To re-elect Mr. Leung Ping Kwan as a non-executive Director.	750,014,600 (99.99%)	1,000 (0.01%)	750,015,600

		Number of Votes (%)		Total Number of Votes Cast
		For	Against	
Ordinary Resolutions*				
4.	To authorise the Board to fix the Directors' remuneration.	750,013,600 (99.99%)	2,000 (0.01%)	750,015,600
5.	To approve the proposed final dividend of HK1.8 cents per Share.	750,014,600 (99.99%)	1,000 (0.01%)	750,015,600
6.	To re-appoint BDO Limited as auditor of the Company and authorise the Board to fix the auditor's remuneration.	750,014,600 (99.99%)	1,000 (0.01%)	750,015,600
7.	To give a general mandate to the Directors to allot, issue and deal with additional Shares not exceeding 20% of the existing number of issued Shares as at the date of the passing of this resolution.	750,014,600 (99.99%)	1,000 (0.01%)	750,015,600
8.	To give a general mandate to the Directors to repurchase Shares not exceeding 10% of the existing number of issued Shares as at the date of the passing of this resolution.	750,014,600 (99.99%)	1,000 (0.01%)	750,015,600
9.	To extend the general mandate granted to the Directors to allot and issue additional Shares by the number of Shares repurchased by the Company.	750,013,600 (99.99%)	2,000 (0.01%)	750,015,600
Special Resolutions*				
10.	To approve the adoption of the Second Amended and Restated Memorandum and Articles of Association of the Company	750,014,600 (99.99%)	1,000 (0.01%)	750,015,600

*Full text of the resolutions was set out in the notice of the AGM dated 27 April 2023.

As not less than 50% of the votes were cast in favour of each of the above ordinary resolutions and not less than 75% of the votes were cast in favour of the above special resolution, all resolutions proposed were duly passed by way of poll at the AGM.

The executive Directors Mr. Lee Chi Hung and Ms. Lam Suk Yee Patricia; the non-executive Directors Mr. Leung Ping Kwan, the independent non-executive Directors Professor Wong Roderick Sue Cheun and Mr. Kwan Cheuk Kui, attended the AGM in person while independent non-executive Director Mr. Tai Kwok Leung Alexander attended the AGM by electronic means.

By order of the Board
G & M Holdings Limited
LEE Chi Hung
Chairman and Executive Director

Hong Kong, 15 June 2023

As at the date of this announcement, the Board comprises Mr. Lee Chi Hung and Ms. Lam Suk Yee, Patricia as executive Directors; Mr. Leung Ping Kwan as non-executive Director; and Professor Wong Roderick Sue Cheun, Mr. Tai Kwok Leung Alexander and Mr. Kwan Cheuk Kui as independent non-executive Directors.