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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
CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of GME Group Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) dated 26 April 2018 in relation to the meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company to be held on Tuesday, 8 May 2018 for, among other matters, considering and approving the unaudited consolidated first quarterly results of the Group for the three months ended 31 March 2018 (the “**First Quarterly Results**”); considering and approving the draft announcement in respect of the First Quarterly Results to be published on the website of GEM of The Stock Exchange of Hong Kong Limited and the website of the Company; considering the payment of a dividend, if any; considering and approving the closure of the register of members of the Company, if necessary; and transacting any other business, if any (the “**Board Meeting**”).

The Board wishes to announce that the date of the Board Meeting has been changed and will now be held on Thursday, 10 May 2018 at Room 1001-2, 10/F, 148 Electric Road, Hong Kong to consider the matters set out in the Company’s announcement dated 26 April 2018.

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

Hong Kong, 27 April 2018

As at the date of this announcement, the executive Directors are Mr. Chuang Chun Ngok Boris and Mr. Chuang Wei Chu 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 Company Announcements” page of the GEM website at www.hkgem.com for at least seven days from the date of its posting and on the Company’s website at www.gmehk.com.