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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)

**VOLUNTARY ANNOUNCEMENT
LETTERS OF ACCEPTANCE IN RELATION TO
THE AWARD OF CONSTRUCTION CONTRACTS**

This announcement is made by GME Group Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) on a voluntary basis to keep shareholders of the Company and its potential investors informed of the latest business development of the Group.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that on 24 December 2019, Good Mind Engineering Limited (“**GMEHK**”), an indirect wholly-owned subsidiary of the Company, received two letters of acceptance awarding GMEHK construction contracts for tunnel related construction works (including excavation lateral support works and reinforced concrete works) at Central Kowloon Route – Kai Tak East (the “**Construction Works**”). The total contract sum of the Construction Works is approximately HK\$159.8 million and the expected contract period will run for 24 months. The Group intends to use the net proceeds from the placing of the shares of the Company on 22 February 2017 allocated to the purchase of underground machinery and equipment to acquire the necessary machinery for the Construction Works.

The Board wishes to state that no forecast or prediction of profits of the Group has been made with regard to the award of the Construction Works.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 10 January 2020

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.