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(incorporated in the Cayman Islands with limited liability) (Stock Code: 8188)

VOLUNTARY ANNOUNCEMENT AWARD OF A CONSTRUCTION CONTRACT

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 11 September 2020, Good Mind Engineering Limited ("**GMEHK**"), an indirect wholly-owned subsidiary of the Company, was awarded a construction contract for the construction of a reception building, a granulation building and other reinforced concrete structure at Organic Waste Treatment Facilities Phase 2 (the "**Construction Work**"). The total contract sum under the construction contract for the Construction Work is approximately HK\$92.1 million and the Construction Work is expected to be completed in September 2021.

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 contract for the Construction Work.

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, 16 September 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.