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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)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 24 MAY 2024**

Reference is made to the notice of extraordinary general meeting (the “**Notice of EGM**”) of GME Group Holdings Limited (the “**Company**”) and the circular of the Company dated 9 May 2024 (the “**Circular**”). Unless otherwise specified herein, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the proposed ordinary resolution (the “**Resolution**”) as set out in the Notice of EGM were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the EGM held on Friday, 24 May 2024 at Room 1001-2, 10/F, 148 Electric Road, Hong Kong.

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

ORDINARY RESOLUTION <i>(Notes)</i>		Number of votes (percentage of total number of votes)	
		For	Against
1.	(a) To approve and adopt the Share Scheme and authorise the Directors to do such acts in order to give full effect of the Share Scheme; and (b) to approve the Scheme Mandate Limit (as defined in the Share Scheme).	211,039,600 (100.00%)	0 (0.00%)

As more than 50% of the votes were cast in favour of the Resolution 1, this Resolution was duly passed as an ordinary resolution of the Company at the EGM.

Notes:

1. As at the date of the EGM, the total number of issued Shares was 487,808,000 Shares, representing the total number of Shares entitling the Shareholders to attend and vote for or against the Resolution at the EGM.
2. There were no Shareholders required to abstain from voting in favour of the Resolution at the EGM as set out in Rule 17.47A of the GEM Listing Rules.
3. There were no Shareholders required under the GEM Listing Rules to abstain from voting on the Resolution at the EGM.
4. None of the Shareholders has stated their intention in the Circular containing the Notice of EGM to vote against or to abstain from voting on the Resolution at the EGM.
5. The full text was set out in the Notice of EGM.
6. Executive Director Mr. Chuang Chun Ngok Boris, non-executive Director Ms. Chuang Yau Ka, and independent non-executive Directors Mr. Lam Man Bun Alan, Mr. Lau Chun Fai Douglas and Ir Ng Wai Ming Patrick attended the EGM in person.

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

Hong Kong, 24 May 2024

As at the date of this announcement, the executive Directors are Mr. Chuang Chun Ngok Boris and Mr. Chuang Wei Chu, non-executive Directors is Ms. Chuang Yau Ka, 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 GEM Listing Rules 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 Listed Company Information” page of the Stock Exchange website at www.hkexnews.hk for at least seven days from the date of its posting and on the Company’s website at www.gmehk.com.