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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)**

## **APPOINTMENT AND RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of G & M Holdings Limited (the “**Company**”) is pleased to announce Dr. Liu Yuk Shing (“**Dr. Liu**”) has been appointed as an independent non-executive Director, the member of Audit Committee, Nomination Committee, Remuneration Committee and Risk Management Committee of the Company with effect from 1 July 2024. The biographical detail of Dr. Liu is set out below:

### **Dr. Liu Yuk Shing**

Dr. Liu, aged 55, obtained a Higher Diploma in Structural Engineering and a degree of Bachelor of Engineering in Civil Engineering from The Hong Kong Polytechnic (currently known as The Hong Kong Polytechnic University) in November 1990 and November 1994, respectively. He also obtained a degree of Master of Science in Engineering from The University of Hong Kong in December 1998, and a degree of Doctor of Business Administration from Tarlac State University in the Philippines in December 2013 through distance learning.

Dr. Liu is a professional engineer and has over 30 years of experience in civil, structural and geotechnical consultancy, as well as project management for civil and building projects. He is currently a Registered Structural Engineer and a Registered Inspector, and has the capacity to carry out statutory duties in Hong Kong under the Buildings Ordinance (Chapter 123 of the Laws of Hong Kong).

Dr. Liu holds various professional qualifications and memberships in various professional organisations: Fellow of The Geological Society of London and The Society of Operations Engineers; Fellow Member of Chartered Association of Building Engineers, The Hong Kong Institution of Engineers and The Institution of Structural Engineers, London; Member of Hong Kong Institute of Steel Construction, Hong Kong Concrete Institute, The Welding Institute, The Chartered Institute of Arbitrators and The Institution of Civil Engineers. He is also a Chartered Engineer under Engineering Council, and a Chartered Environmentalist of Society for the Environment.

Dr. Liu has been working in the construction industry and delivered various residential, industrial and commercial developments in public and private sectors under his supervision. Dr. Liu also serves as a committee member of various government and institutional bodies.

Dr. Liu has entered into a letter of appointment with the Company for his appointment as independent non-executive Director for a fixed term of three years commencing from 1 July 2024, which can be terminated by either party by giving the other party one month's written notice in advance. Dr. Liu will hold office until the first general meeting of the Company after his appointment and is eligible for re-election at such meeting, in accordance with the Bye-laws and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"). He is entitled to receive a director's fee of HK\$20,000 per month which has been determined by the remuneration committee of the Company and the Board with reference to his working experience, and the duties and responsibilities undertaken by him as an independent non-executive Director.

As at the date of this announcement, save as disclosed, Dr. Liu has confirmed that he does not (i) hold any directorship in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (ii) have any relationship with any director, senior management or substantial or controlling shareholders of the Company; (iii) hold any position in the Company or other members of the Group; and (iv) have any interest in any shares of the Company (within the meaning of Part XV of the SFO).

Dr. Liu also confirmed (a) his independence as regards to each of the factors contained in Rules 3.13(1) to (8) of the Listing Rules; (b) that he had no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected persons (as defined in the Listing Rules) of the Company; and (c) that there are no other factors that may affect his independence at the time of his appointment.

Save as disclosed above, there is no other matter in relation to the appointment of Dr. Liu as independent non-executive director of the Company that is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules, nor is there any other matter that needs to be brought to the attention of the shareholders of the Company.

## **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board also announces that Prof. Wong Sue Chun Roderick ("**Prof. Wong**") resigned as an independent non-executive Director with effect from 1 July 2024 due to his relocation and to devote more time to his family and personal pursuits.

Prof. Wong has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board welcomes Dr. Liu for joining the Company and expresses its appreciation to Prof. Wong for his valuable contributions and services to the Company during his tenure of office.

By Order of the Board  
**G & M HOLDINGS LIMITED**  
**Lee Chi Hung**  
*Chairman and Executive Director*

Hong Kong, 28 June 2024

*As at the date of this announcement, the executive Directors are Mr. LEE Chi Hung and Ms. LAM Suk Yee, Patricia; the non-executive Director is Mr. LEUNG Ping Kwan; and the independent non-executive Directors are Professor WONG Roderick Sue Cheun, Mr. TAI Kwok Leung Alexander and Mr. KWAN Cheuk Kui.*