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金粵控股有限公司

Rich Goldman Holdings Limited

(Incorporated in Hong Kong with limited liability)

(Stock Code: 00070)

CHANGE OF AUDITOR

This announcement is made by Rich Goldman Holdings Limited (the “**Company**” together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announced that ZHONGHUI ANDA CPA Limited (“**Zhonghui**”) has resigned as the auditor of the Company as the Company and Zhonghui cannot reach a mutual agreement on the audit fee for the financial year ending 30 June 2018.

Zhonghui confirmed that there is no matter connected with its resignation that needs to be brought to the attention of the shareholders or creditors of the Company. The Board and the audit committee of the Company confirm that there are no other matters or circumstances in respect of the change of auditor that needs to be brought to the attention of the shareholders of the Company.

The Board further announces that RSM Hong Kong has been appointed as the new auditor of the Company to fill the casual vacancy following the resignation of Zhonghui. RSM Hong Kong shall hold office until the conclusion of the next annual general meeting of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Zhonghui for its professional and quality services rendered to the Company during the past year.

By order of the Board
Rich Goldman Holdings Limited
Lin Chuen Chow, Andy
Executive Director

Hong Kong, 2 May 2018

As at the date of this announcement, the Board comprises Mr. Danny Xuda Huang, Mr. Nicholas J. Niglio and Mr. Lin Chuen Chow, Andy as executive Directors; and Mr. Cheung Yat Hung, Alton, Mr. Yue Fu Wing and Miss Yeung Hoi Ching as independent non-executive Directors