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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 COMPANY SECRETARY,
FINANCIAL CONTROLLER
AND AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors of Rich Goldman Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Kwok Chee Wai (“**Mr. Kwok**”) has tendered his resignation as the company secretary, the financial controller and the authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) with effect from 30 March 2020.

Mr. Kwok confirmed that he has no disagreement with the Board and there are no circumstances related to his resignation which need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board further announces that Mr. Leung Chi Nga (“**Mr. Leung**”) has been appointed as the company secretary, the financial controller and the authorised representative of the Company under Rule 3.05 of the Listing Rules with effect from 30 March 2020.

Mr. Leung Chi Nga, aged 40, is a member of Hong Kong Institution of Certified Public Accountants. He obtained a bachelor degree in Commerce (Liberal Studies) from University of Sydney and a master degree in Professional Accounting from University of Technology Sydney in Australia. He has over 9 years of experience in auditing and accounting. Prior to joining the Group, he worked in international accounting firms and a listed company in Hong Kong.

The Board would like to express its appreciation for Mr. Kwok's contribution to the Company during his tenure of service and welcome Mr. Leung for his new appointment.

By order of the Board
Rich Goldman Holdings Limited
Lin Chuen Chow Andy
Chairman

Hong Kong, 30 March 2020

As at the date of this announcement the Board comprises, Mr. Lin Chuen Chow Andy (Chairman) and Miss So Wai Yin as executive directors; Mr. Nicholas J. Niglio as the non-executive director; and Mr. Cheung Yat Hung, Alton, Mr. Yue Fu Wing and Miss Yeung Hoi Ching as the independent non-executive directors.