

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



金粵控股有限公司

Rich Goldman Holdings Limited

(Incorporated in Hong Kong with limited liability)

(Stock Code: 00070)

**CHANGE OF AUTHORISED REPRESENTATIVE
AND
RESIGNATION OF COMPANY SECRETARY AND
FINANCIAL CONTROLLER**

The board (the “**Board**”) of directors of Rich Goldman Holdings Limited (the “**Company**”) announces that Mr. Leung Chi Nga (“**Mr. Leung**”) 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 8 May 2020.

Mr. Leung 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 Ms. So Wai Yin, an executive director of the Company, has been appointed as an authorised representative of the Company under Rule 3.05 of the Listing Rules with effect from 8 May 2020.

The Company is in the process of identifying a suitable candidate to fill the vacancy of company secretary of the Company, and will make further announcement in relation to such appointment as and when appropriate.

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

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

Hong Kong, 8 May 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.