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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)

APPOINTMENT OF COMPANY SECRETARY

Reference is made to the announcement of Rich Goldman Holdings Limited (the “**Company**”) dated 8 May 2020 regarding the resignation of Mr. Leung Chi Nga as, among others, the company secretary of the Company (the “**Announcement**”). Unless otherwise stated, capitalised terms used herein shall bear the same meanings as defined in the Announcement.

Further to the Announcement, the Board is pleased to announce the appointment of Ms. So Hei Lu (“**Ms. So**”) as the company secretary of the Company with effect from 15 June 2020.

Ms. So, aged 28, joined the Company as Financial Controller on 14 May 2020. She holds a bachelor’s degree of business administration in accounting awarded by the City University of Hong Kong. She is also a member of Hong Kong Institute of Certified Public Accountants. Ms. So has over 5 years of experience in auditing and accounting. Prior to joining the Group, she worked at an international accounting firm in Hong Kong.

The Board would like to welcome Ms. So for her new appointment.

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

Hong Kong, 15 June 2020

As at the date of this announcement, the board of Directors comprises Mr. Lin Chuen Chow, Andy and Ms. So Wai Yin as executive Directors; Mr. Nicholas J. Niglio as non-executive Director and Mr. Cheung Yat Hung, Alton, Mr. Yue Fu Wing and Ms Yeung Hoi Ching as independent non-executive Directors.