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GOLDEN PONDER HOLDINGS LIMITED

金倫控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1783)

CHANGE OF COMPANY SECRETARY

The board of directors (the “**Board**”) of Golden Ponder Holdings Limited (the “**Company**”) hereby announces that Mr. Wong Chi Chui (“**Mr. Wong**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”) with effect from 12 January 2022 due to change in work arrangement. Mr. Wong has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation which needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board is pleased to announce that Mr. Chu Pui Ki Dickson (“**Mr. Chu**”) has been appointed as the Company Secretary in replacement of Mr. Wong with effect from 12 January 2022. Mr. Chu is a member of the Hong Kong Institute of Certified Public Accountants since February 2011. He has over 10 years of relevant experience in accounting and auditing and has experience in tax, internal control matters and is holding position of company secretary in other companies listed on the Stock Exchange.

Mr. Chu is currently serving as the company secretary of Tungtex (Holdings) Company Limited (a company listed on the Main Board of the Stock Exchange with stock code 0518), SG Group Holdings Limited (a company listed on the Main Board of the Stock Exchange with stock code 01657), Cornerstone Technologies Holdings Limited (a company listed on GEM of the Stock Exchange with stock code 08391), K Group Holdings Limited (a company listed on GEM of the Stock Exchange with stock code 08475) and Top Standard Corporation (a company listed on GEM of the Stock Exchange with stock code 08510), since April 2021, March 2019, July 2019, October 2021 and June 2017 respectively.

The Board would like to express its gratitude to Mr. Wong for his contributions to the Company during his tenure of office and to welcome Mr. Chu on his new appointment.

By Order of the Board
Golden Ponder Holdings Limited
Chan Kam Tong
Chairman

Hong Kong, 12 January 2022

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Chan Kam Tong and Mr. Chan Kam Ming, and three independent non-executive Directors, namely Mr. Hau Wing Shing Vincent, Mr. Szeto Cheong Mark and Mr. Wan Simon.