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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**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors of the Company (the “**Board**”) announces that RSM Hong Kong (“**RSM**”) has resigned as the auditor of the Company with effect from 27 May 2022 as the Company could not reach a consensus with RSM on the audit fee for the Company’s financial year ending 30 June 2022.

The Board, with the recommendation from the audit committee of the Company (the “**Audit Committee**”), further announces that ZHONGHUI ANDA CPA Limited (“**ZHONGHUI**”) has been appointed as the new auditor of the Company with effect from 27 May 2022 to fill the casual vacancy following the resignation of RSM and to hold office until the conclusion of the next annual general meeting of the Company.

RSM has confirmed in writing that there were no matters in relation to its resignation as the auditor of the Company that needed to be brought to the attention of the shareholders of the Company. Both the Board and the Audit Committee have confirmed that there were no disagreements between the Company and RSM, and there were no other matters in respect of the change of auditor that needed to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to RSM for the professional and quality services rendered to the Company over the past years. The Board would also like to extend its warm welcome to ZHONGHUI on its appointment as the auditor of the Company.

By order of the Board
Rich Goldman Holdings Limited
Lin Yee Man
Chairman

Hong Kong, 27 May 2022

As at the date of this announcement, the Board comprises Ms. Lin Yee Man (Chairman) and Mr. Lam Yick Man 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.