金粵控股有限公司
Rich Goldman Holdings Limited
(Incorporated in Hong Kong with limited liability)
(Stock Code: 00070)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Rich Goldman Holdings Limited (the "**Company**") hereby announces that a meeting of the Board of the Company will be held on Tuesday, 13 February 2018 for the purpose of, among other matters, approving the release of the interim results of the Company and its subsidiaries for the six months ended 31 December 2017 for publication and transacting any other business.

By Order of the Board
Rich Goldman Holdings Limited
Lin Chuen Chow, Andy
Executive Director

Hong Kong, 29 January 2018

As at the date of this announcement, the Board comprises Mr. Danny Xuda Huang, Mr. Nicholas J. Niglio and Mr. Lin Chuen Chow, Andy (all being executive Directors), Mr. Cheung Yat Hung, Alton, Mr. Yue Fu Wing and Miss Yeung Hoi Ching (all being independent non-executive Directors).