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 Friday, 20 September 2019 for the purpose of, among other matters, approving the release of the audited annual results of the Company and its subsidiaries for the year ended 30 June 2019 for publication and transacting any other business.

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

Hong Kong, 9 September 2019

As at the date of this announcement, the Board 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 Miss Yeung Hoi Ching as independent non-executive Directors.