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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)

**RESIGNATION OF EXECUTIVE DIRECTOR
AND
CHANGE OF AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Rich Goldman Holdings Limited (the “**Company**”) announces that with effect from 20 October 2020, Ms. So Wai Yin has tendered her resignation as an executive Director and authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”), to devote more time to her personal business development.

Ms. So Wai Yin has confirmed that she has no disagreement with the Board and there is no other matter in relation to her resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board further announces that Ms. So Hei Lu, the financial controller and company secretary of the Company, has been appointed as an authorised representative of the Company under Rule 3.05 of the Listing Rules with effect from 20 October 2020.

The Board would like to take this opportunity to express its sincere gratitude to Ms. So Wai Yin for her contribution to the Company during her tenure of office.

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

Hong Kong, 20 October 2020

As at the date of this announcement, the board of Directors comprises Mr. Lin Chuen Chow Andy as executive Director; 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.