**GOLDEN PONDER HOLDINGS LIMITED**
**金侖控股有限公司**
*(Incorporated in the Cayman Islands with limited liability)*
**(Stock Code: 1783)**

# DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Golden Ponder Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") announces that a meeting of the Board will be held on Wednesday, 23 June 2021, for the purpose of, among other matters, approving the announcement of the final results of the Group for the year ended 31 March 2021 for publication and considering the recommendation for the payment of a final dividend, if any.

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

Hong Kong, 9 June 2021

*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.*