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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Rich Goldman Holdings Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) announces that, with effect from 6 July 2021, Mr. Lam Yick Man (“**Mr. Lam**”) has been appointed as an executive Director of the Company.

Mr. Lam, aged 42, has over 15 years of extensive professional experience in the fields of accounting, finance and auditing. Prior to joining the Company, he worked as a deputy financial controller of a private money lending company. He once served as the financial controller, the company secretary and also an authorised representative of the Company (as required under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) for the period from 1 February 2017 to 2 August 2018. He also worked for international accounting firms and other listed companies in Hong Kong with experience in real estate and finance industry.

Mr. Lam has been appointed as an independent non-executive director of China Overseas Nuoxin International Holdings Limited (Stock Code: 00464), a company whose shares are listed on The Stock Exchange of Hong Kong Limited, since 10 April 2019.

Mr. Lam holds a Master degree in Corporate Governance with distinction from The Hong Kong Polytechnic University and a Bachelor degree in Business Administration from Lingnan University. He is a fellow member of the Association of Chartered Certified Accountants, a member of the Hong Kong Institute of Certified Public Accountants, an ordinary member of Hong Kong Securities and Investment Institute, an associate member of The Chartered Governance Institute and an associate member of The Hong Kong Institute of Chartered Secretaries. He has also been awarded a Diploma in Certified International Investment Analyst from the Association of Certified International Investment Analysts.

Mr. Lam has entered into a service agreement with the Company as an executive Director with no specific term with effect from 6 July 2021, subject to normal retirement by rotation and re-election by shareholders of the Company pursuant to the articles and association of the Company. Pursuant to the service agreement, he is entitled to receive a fixed salary of HK\$754,000 per annum, as determined by the Board based on his performance, experience, duties and responsibilities as well as the prevailing market conditions. Mr. Lam will hold office until the next following general meeting of the Company and shall then be eligible for re-election in accordance with the articles of association of the Company.

Mr. Lam does not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company (within the meaning of the Listing Rules) nor does he have any interest or short position in any shares, underlying shares or debentures of the Company or any of its associated corporation within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Save as disclosed above, Mr. Lam did not hold any other directorships in any public listed companies in the last three years, nor has he held any positions with the Company or other members of the Group.

As at the date of this announcement, there is no information in relation to the appointment of Mr. Lam that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules, and save as disclosed above, there are no other matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its warmest welcome to Mr. Lam for joining the Company.

By order of the Board
Rich Goldman Holdings Limited
So Hei Lu
Company Secretary

Hong Kong, 6 July 2021

As at the date of this announcement, the Board comprises Mr. Lin Chuen Chow Andy (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.