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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)

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 Wednesday, 29 September 2021 for the purposes of, among other matters, considering and approving the announcement of the audited consolidated annual results of the Company and its subsidiaries for the year ended 30 June 2021 and its publication, and transacting any other business, if any.

By Order of the Board
Rich Goldman Holdings Limited
Lam Yick Man
Executive Director

Hong Kong, 13 September 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.