

Rich Goldman Holdings Limited

金粵控股有限公司

(Incorporated in Hong Kong with limited liability)

(於香港註冊成立之有限公司)

(Stock Code 股份代號: 00070)

NOTIFICATION LETTER

29 October 2021

Dear Registered Shareholder(s),

**Rich Goldman Holdings Limited (the “Company”)
– Publication of the 2021 Annual Report, Circular and Proxy Form (the “Corporate Communication”)**

Please be informed that the English and Chinese versions of the Company’s Corporate Communication are available on the Company’s website at www.richgoldman.com.hk and the HKExnews’ website at www.hkexnews.hk. You may access the Current Corporate Communication on the Company’s website or browsing through the HKExnews’ website.

For shareholders who choose or are deemed to have consented to receive Corporate Communication ^(Note) by electronic means but for any reason you have difficulty in receiving or gaining access to the Corporate Communication, or if you want to receive another printed language version of the Corporate Communication other than that you have received (if applicable), the Company will promptly upon your request send to you a printed version free of charge. Please make your request to the Company’s share registrar, Computershare Hong Kong Investor Services Limited (the “Share Registrar”), at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.

Please also note that you are entitled to change your choice of language and/or means of receipt of the Company’s future Corporate Communications by giving reasonable notice in writing or simply completing, signing and returning the Request Form on the reverse side by post or hand delivery to the Share Registrar. If you post it in Hong Kong, you may use the mailing label at the bottom of the Request Form and need not affix a stamp when returning your Request Form. Otherwise, please affix an appropriate stamp, or by email at richgoldman.ecom@computershare.com.hk. The Request Form may also be downloaded from the Company’s website at www.richgoldman.com.hk or the HKExnews’ website at www.hkexnews.hk.

Should you have any query in relation to this letter, please call the telephone hotline of the Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Monday to Friday, excluding public holidays) or send an email to richgoldman.ecom@computershare.com.hk.

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

Note: Corporate Communication means any document(s) including, but not limited to, (a) the directors’ report and annual accounts together with a copy of the auditors’ report and, where applicable, a summary financial report; (b) the annual report, interim report and, where applicable, a summary annual report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

通知信函

各位登記股東：

**金粵控股有限公司（「本公司」）
– 發佈 2021 年年度報告、通函及代表委任表格「本次公司通訊」**

謹通知 閣下本公司的本次公司通訊的中、英文版本已載列於本公司網站（www.richgoldman.com.hk）及香港交易所披露易網站（www.hkexnews.hk），歡迎瀏覽。閣下可於本公司網站存取本次公司通訊或瀏覽香港交易所披露易網站。

至於已選擇或被視為已選擇收取本次公司通訊（附註）電子版本之股東，若因任何理由在收取或瀏覽本次公司通訊上遇到困難，或 閣下欲收取日後本公司之通訊文件之另一語言印刷本（如適用者），本公司將於收到 閣下之要求後，迅即免費寄發一份印刷本予 閣下。請把 閣下的要求寄回本公司股份過戶登記處「香港中央證券登記有限公司」（「股份過戶登記處」），地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

閣下有權更改選擇收取日後刊發之公司通訊的語言版本及 / 或收取方式。閣下可在給予合理時間下發出書面通知或填妥、簽署及寄回或親手交回隨本函背面的申請表格予本公司股份過戶登記處。倘若 閣下在香港投寄，可使用申請表格下方的郵寄標籤寄回，而毋須貼上郵票；否則，請貼上適當的郵票或透過電郵至 richgoldman.ecom@computershare.com.hk。申請表格亦可於本公司網站（www.richgoldman.com.hk）或香港交易所披露易網站（www.hkexnews.hk）內下載。

如 閣下對本函有任何疑問，請於辦公時間內（星期一至星期五，公眾假期除外）上午 9 時正至下午 6 時正致電股份過戶登記處電話熱線 (852) 2862 8688 或電郵至 richgoldman.ecom@computershare.com.hk。

承董事會命
金粵控股有限公司
執行董事
林益文

2021 年 10 月 29 日

附註：公司通訊包括但不限於：(a) 董事會報告、年度賬目連同核數師報告及財務摘要報告（如適用）；(b) 年度報告、中期報告及年度摘要報告（如適用）；(c) 會議通告；(d) 上市文件；(e) 通函；及 (f) 代表委任表格。

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Registered Shareholder Name and Address:
登記股東之姓名及地址：

Request Form 申請表格

To: Rich Goldman Holdings Limited (the "Company")
(Stock Code: 00070)
c/o Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre, 183 Queen's Road East,
Wanchai, Hong Kong

致：金粵控股有限公司（「本公司」）
（股份代號：00070）
經香港中央證券登記有限公司
香港灣仔皇后大道東 183 號
合和中心 17M 樓

I/We would like to receive all future corporate communication* of the Company ("Corporate Communication") in the manner as indicated below:
本人／吾等欲以下列方式收取 貴公司日後之所有公司通訊*（「公司通訊」）：
(Please mark (X) in **ONLY ONE** of the following boxes) (請從下列選擇中，**僅在其中一個**空格內劃上「X」號)

- to read the **website version** of Corporate Communication published on the Company's website in place of receiving printed copies; and receive a printed notification letter of the publication of Corporate Communication on the Company's website; **OR**
瀏覽在本公司網站刊發公司通訊文件之**網上版本**，以代替收取印刷本，及收取本公司通訊已在本公司網站刊發的通知函印刷本；或
- to receive the **printed English version** of Corporate Communication **ONLY**; **OR**
僅收取公司通訊之**英文印刷本**；或
- to receive the **printed Chinese version** of Corporate Communication **ONLY**; **OR**
僅收取公司通訊之**中文印刷本**；或
- to receive both **printed English and Chinese versions** of Corporate Communication.
同時收取公司通訊之**英文及中文印刷本**。

Name(s) of Shareholder(s) #
股東姓名#

Date
日期

(Please use **ENGLISH BLOCK LETTERS** 請用英文正楷填寫)

Shareholder(s) registered address
股東登記地址

Contact telephone number
聯絡電話號碼

Signature(s)
簽署

You are required to fill in the details if you download this change request form from the Company's website.
假如閣下從本公司網站下載本更改回條，請必須填上有關資料。

Notes 附註：

- Please complete all your details clearly.
請閣下清楚填寫所有資料。
- If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Request Form in order to be valid.
如屬聯名股東，則本申請表格須由該名於本公司股東名冊上就聯名持有股份之其姓名位列首位的股東簽署，方為有效。
- Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.
如在本申請表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確，則本申請表格將會作廢。
- The above instruction will apply to all future Corporate Communication to be sent to shareholders of the Company until you notify otherwise by reasonable notice in writing to the Company's share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at richgoldman.ecom@computershare.com.hk.
上述指示適用於日後向本公司股東發出的所有公司通訊，直至閣下發出合理時間的書面通知通知本公司股份過戶登記處「香港中央證券登記有限公司」（地址為香港灣仔皇后大道東 183 號合和中心 17M 樓）或以電郵發送至 richgoldman.ecom@computershare.com.hk 另作選擇為止。
- Shareholders are entitled to change the choice of means of receipt and language of Corporate Communication at any time by reasonable notice in writing to the Company's share registrar (at the above address) or by email at richgoldman.ecom@computershare.com.hk.
股東有權隨時發出合理時間的書面通知予本公司股份過戶登記處（上述地址）或以電郵發送至 richgoldman.ecom@computershare.com.hk，要求更改有關公司通訊的收取方式及語言版本。
- For the avoidance of doubt, we do not accept any additional instructions written on this Request Form.
為免存疑，任何在本申請表格上的額外手寫指示，本公司將不予處理。

*Corporate Communication means any document(s) including, but not limited to, (a) the directors' report and annual accounts together with a copy of the auditors' report and, where applicable, a summary financial report; (b) the annual report, interim report and, where applicable, a summary annual report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form. 公司通訊包括但不限於：(a) 董事會報告、年度賬目連同核數師報告及財務摘要報告（如適用）；(b) 年度報告、中期報告及年度摘要報告（如適用）；(c) 會議通告；(d) 上市文件；(e) 通函；及 (f) 代表委任表格。

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited

香港中央證券登記有限公司

Freepost No. 簡便回郵號碼：37

Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this Request Form to us.

No postage is necessary if posted in Hong Kong.

當閣下寄回本申請表格時，請將郵寄標籤剪貼於信封上。
如在本港投寄，閣下無需支付郵費或貼上郵票。

Get in touch with us 與我們聯繫

Send us an enquiry 垂詢
Rate our service 評價
Lodge a complaint 投訴



Contact Us 聯繫我們

www.computershare.com/hk/contact