

# 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 Non-registered Holder(s)<sup>(1)</sup>,

**Rich Goldman Holdings Limited (the “Company”)  
– Publication of 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](http://www.richgoldman.com.hk) and the HKExnews’ website at [www.hkexnews.hk](http://www.hkexnews.hk). You may access the Current Corporate Communication on the Company’s website or browsing through the HKExnews’ website.

If you wish to receive printed version(s) of future Corporate Communications<sup>(2)</sup> of the Company, please complete the Request Form on the reverse side of this letter and return it to Computershare Hong Kong Investor Services Limited (the “Share Registrar”) at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong. 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](mailto:richgoldman.ecom@computershare.com.hk). The Request Form may also be downloaded from the Company’s website at [www.richgoldman.com.hk](http://www.richgoldman.com.hk) or the HKExnews’ website at [www.hkexnews.hk](http://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](mailto:richgoldman.ecom@computershare.com.hk).

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

Note: (1) This letter is addressed to Non-registered Holders of the Company (“Non-registered Holder” means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications). If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on the reverse side.

(2) 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

各位非登記持有人<sup>(1)</sup>：

**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](http://www.richgoldman.com.hk)) 及香港交易所披露易網站 ([www.hkexnews.hk](http://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。

如 閣下欲收取日後本公司之公司通訊印刷版本，請填妥在本函背面的申請表格，並使用申請表格下方之郵寄標籤寄回至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。倘若 閣下在香港投寄，毋須貼上郵票。申請表格亦可於本公司網站 ([www.richgoldman.com.hk](http://www.richgoldman.com.hk)) 或香港交易所披露易網站 ([www.hkexnews.hk](http://www.hkexnews.hk)) 內下載。

倘 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查詢，或電郵至 [richgoldman.ecom@computershare.com.hk](mailto: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：(1) 此函件乃向本公司之非登記持有人（「非登記持有人」）指股份存於中央結算及交收系統的人士或公司，並透過香港中央結算有限公司不時向本公司發出通知，希望收到公司通訊發出。如果閣下已經出售或轉讓所持有之本公司股份，則無需理會本函件及背面申請表格。

(2) 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。



Non-registered Holder Name and Address:  
非登記持有人的姓名及地址：

## 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 Non-registered Holder(s)<sup>#</sup>  
非登記持有人姓名<sup>#</sup>

Date  
日期

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

Non-registered Holder(s) registered address  
非登記持有人的登記地址

Contact telephone number  
聯絡電話號碼

Signature(s)  
簽署

<sup>#</sup> 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 備註:

- 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.

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**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