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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 NOVEMBER 2021

The Board is pleased to announce that all the resolutions proposed at the AGM held on 30 November 2021 were duly passed by way of poll.

Reference is made to the circular of Rich Goldman Holdings Limited (the “**Company**”) dated 29 October 2021 (the “**Circular**”) accompanying with a notice of the AGM of the Company held on 30 November 2021. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

Pursuant to Rule 13.39(4) of the Listing Rules and the Articles, the voting of all the resolutions proposed at the AGM of the Company held on 30 November 2021 had been taken by poll.

As at the date of the AGM, the total number of issued Shares of the Company was 1,938,822,690, being the total number of Shares entitling the Shareholders to attend and vote for or against all the resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules and no Shareholders were required under the Listing Rules to abstain from voting at the AGM. No parties have indicated in the Circular that they intend to vote against or to abstain from voting on any resolutions at the AGM.

All the resolutions, which were voted on by poll, were approved by the Shareholders. Computershare Hong Kong Investor Services Limited, the Company’s share registrar and transfer office, acted as the scrutineer for vote-taking at the AGM.

As more than 50% of the votes were cast in favour of each of the following resolutions, all the resolutions were duly passed as ordinary resolutions. The poll results in respect of all the proposed resolutions at the AGM are set out as follows:

ORDINARY RESOLUTIONS		No. of Votes (Approximate %)	
		FOR	AGAINST
1.	To receive, consider and adopt the audited consolidated financial statements of the Company, the reports of the Directors and the independent auditor of the Company for the year ended 30 June 2021	1,075,984,403 (99.9907%)	100,400 (0.0093%)
2.	(a) To re-elect Mr. Lam Yick Man as an executive Director	1,075,951,403 (99.9876%)	133,400 (0.0124%)
	(b) To re-elect Mr. Cheung Yat Hung, Alton as an independent non-executive Director	1,075,922,403 (99.9849%)	162,400 (0.0151%)
	(c) To re-elect Mr. Yue Fu Wing as an independent non-executive Director	1,075,951,403 (99.9876%)	133,400 (0.0124%)
3.	To authorise the Board of the Company to fix Directors' remuneration	1,075,984,403 (99.9907%)	100,400 (0.0093%)
4.	To re-appoint RSM Hong Kong as the independent auditor of the Company and authorise the Board to fix their remuneration	1,075,984,403 (99.9907%)	100,400 (0.0093%)
5.	To grant a general mandate to the Directors to allot, issue and otherwise deal with Shares of the Company not exceeding 20% of the issued Share capital of the Company as at the date of passing this resolution	1,075,876,366 (99.9806%)	208,437 (0.0194%)
6.	To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the issued Share capital of the Company as at the date of passing this resolution	1,075,984,403 (99.9907%)	100,400 (0.0093%)
7.	To extend the general mandate to the Directors to allot, issue and deal with additional Shares by adding the aggregate number of Shares repurchased by the Company	1,075,876,366 (99.9806%)	208,437 (0.0194%)

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

Hong Kong, 30 November 2021

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