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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)

**CHANGE OF EXECUTIVE DIRECTOR,
CHAIRMAN OF THE BOARD OF DIRECTORS,
CHAIRMAN OF NOMINATION COMMITTEE
AND
AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of Rich Goldman Holdings Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) hereby announces that, with effect from 12 January 2022, (i) Mr. Lin Chuen Chow Andy (“**Mr. Lin**”) has stepped down from his positions as an executive Director, the chairman (the “**Chairman**”) of the Board, the chairman of the nomination committee of the Company (the “**Nomination Committee**”) and the authorised representative under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”); and (ii) Ms. Lin Yee Man (“**Ms. Lin**”) has been appointed as an executive Director, the Chairman of the Board, the chairman of the Nomination Committee and the authorised representative under Rule 3.05 of the Listing Rules.

**STEPPING DOWN OF EXECUTIVE DIRECTOR, CHAIRMAN OF THE BOARD,
CHAIRMAN OF NOMINATION COMMITTEE AND AUTHORISED
REPRESENTATIVE**

With effect from 12 January 2022, Mr. Lin has stepped down from his positions as an executive Director, the Chairman of the Board, the chairman of the Nomination Committee and the authorised representative under Rule 3.05 of the Listing Rules in order to devote more time to his personal commitments.

Mr. Lin has confirmed that he has no disagreement with the Board and there is no other matter in relation to his stepping down that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Lin for his valuable guidance and contribution to the Company during his tenure of office.

APPOINTMENT OF EXECUTIVE DIRECTOR, CHAIRMAN OF THE BOARD, CHAIRMAN OF NOMINATION COMMITTEE AND AUTHORISED REPRESENTATIVE

Ms. Lin has been appointed as an executive Director, the Chairman of the Board, the chairman of the Nomination Committee and the authorised representative under Rule 3.05 of the Listing Rules with effect from 12 January 2022.

Ms. Lin, aged 30, was awarded a foundation certificate in Economics, Finance and Management from the University of Exeter. She has over 4 years of professional experience in the field of investment. Prior to joining the Company, she worked as a consultant and a vice chairman of a private investment company. She also worked for two other private investment companies. Ms. Lin did not hold any other directorships in any public listed companies in the last three years, nor has she held any positions with the Company or other members of the Group. She does not possess any other major professional qualifications.

Ms. Lin has entered into a service agreement with the Company as an executive Director with no specific term with effect from 12 January 2022, 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, she is entitled to receive a director's fee of HK\$1 per annum, which is determined by the Board and may be adjusted as the remuneration committee of the Company thinks fit. Ms. Lin will hold office until the next annual general meeting of the Company and shall then be eligible for re-election in accordance with the articles of association of the Company.

Ms. Lin holds indirect interests within the meaning of Part XV of the Securities and Futures Ordinance (the "SFO"), held through her associates, in an aggregate number of 1,359,187,606 issued shares of the Company, representing approximately 70.10% of the issued ordinary share capital of the Company as at the date of her appointment.

Ms. Lin 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). Save as disclosed above, she does not have any interest or short position in any shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the SFO (Chapter 571 of the Laws of Hong Kong).

As at the date of the appointment of Ms. Lin, there is no information in relation to her appointment 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 Ms. Lin for joining the Company.

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

Hong Kong, 13 January 2022

As at the date of this announcement, the Board comprises Ms. Lin Yee Man (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.