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GOLDEN PONDER HOLDINGS LIMITED

金 倫 控 股 有 限 公 司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1783)

VOLUNTARY ANNOUNCEMENT DISPOSAL OF SHARES BY CONTROLLING SHAREHOLDER

This announcement is made by the board (“**Board**”) of directors (the “**Directors**” and each a “**Director**”) of Golden Ponder Holdings Limited (the “**Company**”) on a voluntary basis.

DISPOSAL OF SHARES BY THE CONTROLLING SHAREHOLDER

The Board has been notified by Shiny Golden Limited (“**Shiny Golden**”), a controlling shareholder (within the meaning of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”)) of the Company, that it had disposed of an aggregate of 122,000,000 shares of the Company (the “**Shares**”) on 14 January 2022.

As at the date of this announcement, Shiny Golden is beneficially owned as to 50% by Mr. Chan Kam Tong and 50% by Mr. Chan Kam Ming, who are both executive Directors of the Company. Immediately after the Disposal, the number of Shares held by Shiny Golden decreased from 530,000,000 Shares (representing 66.25% of the issued share capital of the Company) to 408,000,000 Shares (representing 51.00 % of the issued share capital of the Company).

The Company does not expect that the Disposal will have any adverse effect on the operations of the Group.

Shareholders and potential investors should exercise caution when dealing in the securities of the Company.

By order of the Board
Golden Ponder Holdings Limited
Chan Kam Tong
Chairman

Hong Kong, 14 January 2022

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Chan Kam Tong and Mr. Chan Kam Ming, and three independent non-executive Directors, namely Mr. Hau Wing Shing Vincent, Mr. Wan Simon and Mr. Zhang Jue.