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## **GOLDEN THROAT HOLDINGS GROUP COMPANY LIMITED** **金嚜子控股集團有限公司**

*(Incorporated under the laws of the Cayman Islands with limited liability of its members)*

**(Stock Code: 6896)**

### **RESIGNATION OF EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of Golden Throat Holdings Group Company Limited (the “**Company**”) hereby announces that Mr. LU Xinghong, executive director of the Company, has resigned as executive director and deputy general manager of the Company as he has reached the age for retirement with effect from 25 March 2022.

Mr. LU Xinghong confirmed that he does not have any disagreement with the Board and there are no other matters with respect to his resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. LU Xinghong for his contribution to the Company during his tenure of services.

By order of the Board  
**Golden Throat Holdings Group Company Limited**  
**JIANG Peizhen**  
*Chairman*

Guangxi, the People’s Republic of China  
25 March 2022

*As at the date of this announcement, the Board comprises Ms. JIANG Peizhen as non-executive director, Mr. ZENG Yong, Mr. HUANG Jianping, Mr. ZENG Kexiong and Mr. HE Jinqiang as executive directors, and Mr. LI Hua, Mr. ZHU Jierong and Mr. CHENG Yiqun as independent non-executive directors.*