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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)**

**COMPLETION OF DISCLOSEABLE TRANSACTION  
FURTHER ACQUISITION OF 60% EQUITY INTEREST IN  
CHUN YANG INTERNATIONAL (HK) COMPANY LIMITED**

Reference is made to the announcement of Golden Ponder Holdings Limited (the “**Company**”) dated 15 July 2022 (the “**Announcement**”) in relation to, among other things, the further acquisition of 60% equity interest of CHUN YANG INTERNATIONAL (HK) COMPANY LIMITED (the “**Acquisition**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the Announcement.

The Board is pleased to announce that all the conditions precedent to the Acquisition have been fulfilled and the Completion took place on 8 August 2022 in accordance with the terms and conditions of the Agreement. Upon Completion, the Company holds the entire issued capital of the Target Company, and the financial results of the Target Company will therefore be consolidated into the financial statements of the Company.

By order of the Board of  
**Golden Ponder Holdings Limited**  
**Chan Kam Tong**  
*Chairman and executive Director*

Hong Kong, 8 August 2022

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