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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)

CHANGE OF ADDRESS OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board (“**Board**”) of directors (“**Directors**”) of Golden Ponder Holdings Limited (the “**Company**”) hereby announces that the address of the Company’s principal place of business in Hong Kong will be changed to Room 2901 & 09-10, 29/F., China Resources Building, 26 Harbour Road, Wanchai, Hong Kong with effect from 15 August 2022. The telephone number, fax number, website and email address of the Company will remain unchanged.

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

Hong Kong, 15 August 2022

As at the date of this announcement, the Board comprises four executive directors, namely, Mr. Chan Kam Tong (Chairman), Mr. Kwok Chun Sing (Vice-Chairman), 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.