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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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Golden Ponder Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that a meeting of the Board will be held on Monday, 21 November 2022, for the purpose of, among other matters, approving the announcement of the interim results of the Group for the six months ended 30 September 2022 for publication and considering the recommendation for the payment of an interim dividend, if any.

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

Hong Kong, 9 November 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.