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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)**

### **SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO SUBSCRIPTION OF NEW SHARES UNDER GENERAL MANDATE**

Reference is made to the announcement of Golden Ponder Holdings Limited (the “**Company**”) dated 21 March 2023 (the “**Announcement**”) in relation to, among other things, the subscriptions of new shares under general mandate of the Company. Unless otherwise defined herein, terms used in this announcement shall have the same meanings as those defined in the Announcement. The Company would like to provide the Shareholders and potential investors of the Company with additional information in relation to the Subscription.

#### **INFORMATION ON THE SUBSCRIBERS**

As disclosed in the Announcement, on 21 March 2023, the Company and the Subscribers entered into the Subscription Agreements respectively, pursuant to which the Company has conditionally agreed to allot and issue, and the Subscribers have conditionally agreed to subscribe for, an aggregate of 45,000,000 Subscription Shares at the Subscription Price. The table below sets out each Subscriber’s name and number of Subscription Shares.

<b>Subscriber</b>	<b>Number of Subscription Shares</b>
1. Hong Kong Circular Economy Technology Company Limited 香港循環經濟科技有限公司(“ <b>HKCET</b> ”)	10,000,000
2. Guo Shaoyuan郭少園	4,300,000
3. Cheng Tsan Tsun鄭燦榛	2,000,000
4. Lin Zhicai林志才	3,000,000
5. Zhu Shihong朱詩虹	6,000,000

<b>Subscriber</b>	<b>Number of Subscription Shares</b>
6. Liao Huanpei 廖煥培	1,000,000
7. Yeung Chun Yue David 楊振宇	2,500,000
8. Li Xiaolu 李曉璐	500,000
9. Wang Bin 王斌	500,000
10. Choi Biu 蔡彪	1,000,000
11. Wang Shikai 王實凱	12,000,000
12. Wu Pui Man 胡佩雯	1,600,000
13. Lee Yuk Lin 李玉蓮	600,000
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<b>Total</b>	<b>45,000,000</b>
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HKCET is a company incorporated in Hong Kong and is principally engaged in business development and investment relating to environmental protection and new energy (環保和新能源相關業務開發和投資). It is wholly-owned by Chan Po Shing 陳寶成. Save for HKCET, each of the Subscribers is an individual investor who is a Chinese national.

To the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, (i) each of the Subscribers and its ultimate beneficial owner are Independent Third Parties; and (ii) each of the Subscribers are independent from, not connected or associated with, and not acting in concert (as defined under the Codes on Takeovers and Mergers and Share Buy-backs issued by the Securities and Futures Commission of Hong Kong) with one another.

The above additional information does not affect other information contained in the Announcement. Save as disclosed above, all other information in the Announcement remains unchanged.

By Order of the Board  
**Golden Ponder Holdings Limited**  
**KWOK Chun Sing**  
*Chairman*

Hong Kong, 23 March 2023

*As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Kwok Chun Sing, Mr. Tang Chi Kin and Mr. Zhan Zhi Hao, and three independent non-executive Directors, namely Mr. Hau Wing Shing Vincent, Mr. Wan Simon and Mr. Zhang Jue.*