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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)**

### **VOLUNTARY ANNOUNCEMENT**

#### **BUSINESS UPDATE IN RELATION TO AWARDED PROJECT UNDER THE “EV-CHARGING AT HOME SUBSIDY SCHEME” AND DELIVERY OF NEW PRODUCTS**

This announcement is made by Golden Ponder Holdings Limited (the “**Group**”) on a voluntary basis to keep the shareholders and potential investors of the Group informed of the latest business development of the Group.

The board of directors (the “**Board**”) of the Group is pleased to announce that on 5 June 2023, Builders Company Limited (樺森建業有限公司) (“**Builders**”), a wholly-owned subsidiary of the Group, has been awarded the electronic vehicle charging (“**EV-charging**”) infrastructure installation project (the “**Project**”) under the EV-charging at Home Subsidy Scheme (the “**EHSS**”) which is rolled out and backed by the Government of Hong Kong for \$3.5 billion in total to subsidise the installation of EV-charging-enabling infrastructure in car parks of existing private residential buildings in Hong Kong, and hence facilitate electronic vehicle owners to install electronic vehicle chargers at car parks of their residences in line with their individual needs in the future. The Project is located at Scenic Garden, 9 Kotewall Rd, Mid-Levels, Hong Kong, covering a total of 138 car parking spaces and is expected to commence in June 2023. On 7 June, Builders, as the main contractor of the Project, officially signed a contract with The Incorporated Owners of Scenic Garden and will be responsible for project management, coordination and implementation.

The Board is of the view that the Group’s award of the EHSS project demonstrates its superior integrated solution and construction capability in EV-charging infrastructure construction and is well recognised by the market. As an expert in electric vehicle charging infrastructure of the Group, Builders has building and electrical contractor certificates and an experienced construction team. It also benefits from the Group’s diversified resources and business synergies to provide customers with one-stop smart solutions for the construction of local EV-charging facilities.

In addition, the Group also completed the first delivery of its battery smart energy storage system (the “**Energy Storage System**”) to customers on 6 June. The Energy Storage System is the Group’s latest smart energy product, and is a safe, efficient and intelligent electrochemical energy storage product that is an ideal alternative to traditional diesel generators and can provide long-lasting, stable, economical and energy-saving power solutions for construction sites.

In the future, the Group will blend in more green and smart elements into its core business, leveraging on its extensive experience in the construction field and professional certifications such as internationally recognised environmental, quality and safety management systems, the Group will further integrate environmental protection and smart technologies in its infrastructure, with a view to strengthening its unique core competitiveness in the green construction field, creating broader development opportunities for the Group and bringing sustainable growth benefits to the Group and its shareholders.

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

Hong Kong, 9 June 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 four independent non-executive Directors, namely Mr. Hau Wing Shing Vincent, Mr. Wan Simon, Mr. Zhang Jue and Mr. Lam John Cheung-wah.*