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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 Friday, 17 November 2023, for the purpose of, among other matters, approving the announcement of the interim results of the Group for the six months ended 30 September 2023 for publication and considering the recommendation for the payment of an interim dividend, if any.

By order of the Board
Golden Ponder Holdings Limited
Kwok Chun Sing
Chairman and executive Director

Hong Kong, 7 November 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. Zhang Jue, Mr. Lam John Cheung-wah and Professor Sit Wing Hang.