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GOLDLION HOLDINGS LIMITED

金利來集團有限公司

(Incorporated in Hong Kong under the Hong Kong Companies Ordinance)

(Stock code: 00533)

RETIREMENT BY ROTATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGES IN COMPOSITION OF BOARD COMMITTEES

The board (the “**Board**”) of directors (the “**Directors**”) of Goldlion Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces the changes in Directors and composition of the board committees of the Board as follows:

RETIREMENT BY ROTATION OF DIRECTOR

Mr. Ngan On Tak (“**Mr. Ngan**”) will retire by rotation from the office of independent non-executive Director in accordance with the articles of association of the Company and has decided not to offer himself for re-election at the forthcoming annual general meeting of the Company scheduled for 24th May 2024 (the “**2024 AGM**”), details of which will be announced by the Company in due course, due to his intention to devote more time to his other personal commitments. Accordingly, Mr. Ngan will cease to be an independent non-executive Director with effect from the conclusion of the 2024 AGM.

Mr. Ngan has confirmed that he has no disagreement with the Board and there are no other matters in relation to his retirement by rotation and cessation of directorship that need to be brought to the attention of the shareholders of the Company.

CHANGES IN COMPOSITION OF BOARD COMMITTEES

Consequent upon Mr. Ngan’s retirement by rotation, Mr. Ngan will cease to be a member of each of the Audit Committee and the Nomination Committee of the Board and the chairman of the Remuneration Committee of the Board, with effect from the conclusion of the 2024 AGM.

The Board would like to express its gratitude to Mr. Ngan for his valuable contributions to the Group during his tenure of office.

By order of the Board
Kam Yiu Kwok
Company Secretary

Hong Kong, 15th March 2024

As at the date of this announcement, the Directors of the Company comprise Mr. Tsang Chi Ming, Ricky as an executive Directors; Mr. Ng Ming Wah, Charles as a non-executive Director; and Dr. Lau Yue Sun, Mr. Li Ka Fai, David, Mr. Ngan On Tak and Ms. Lo Wing Sze as independent non-executive Directors.