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金粵控股有限公司

Rich Goldman Holdings Limited

(Incorporated in Hong Kong with limited liability)

(Stock Code: 00070)

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Rich Goldman Holdings Limited (the “**Company**”) announces that Mr. Zhang Yiwei has tendered his resignation as an executive Director with effect from 28 January 2025 to devote more time to his personal business development.

Mr. Zhang Yiwei has confirmed that he has no disagreement with the Board and there is no other matter in relation to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Zhang Yiwei for his contribution to the Company during his tenure of office.

By Order of the Board
Rich Goldman Holdings Limited
Lin Yee Man
Chairman

Hong Kong, 14 January 2025

As at the date of this announcement, the Board comprises Ms. Lin Yee Man (Chairman) as executive Director; Mr. Nicholas J. Niglio as non-executive Director; and Mr. Cheung Yat Hung, Alton, Mr. Yue Fu Wing and Ms. Yeung Hoi Ching as independent non-executive Directors.