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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)**

## **PASSING AWAY OF NON-EXECUTIVE DIRECTOR**

The board of directors (the “**Director(s)**”) (the “**Board**”) of Rich Goldman Holdings Limited (the “**Company**”) announces with deep regret that Mr. Nicholas J. Niglio (“**Mr. Niglio**”), a non-executive Director and a member of the remuneration committee of the Company (the “**Remuneration Committee**”), passed away on 26 March 2025.

The Board would like to express its sincere gratitude to Mr. Niglio for his invaluable contributions to the Company during his tenure of office. The Board would also like to express its deepest sorrow for the departure of Mr. Niglio and convey its deepest condolences to his family.

The Company will endeavor to identify a suitable candidate to fill the vacancy of the Remuneration Committee. Further announcement will be published as and when appropriate.

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

Hong Kong, 27 March 2025

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