金粵控股有限公司
Rich Goldman Holdings Limited
(Incorporated in Hong Kong with limited liability)
(Stock Code: 00070)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Rich Goldman Holdings Limited (the "**Company**") hereby announces that a meeting of the Board of the Company will be held on Tuesday, 30 September 2025 for the purposes of, among other matters, considering and approving the announcement of the audited consolidated annual results of the Company and its subsidiaries for the year ended 30 June 2025 and its publication, and transacting any other business, if any.

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

Hong Kong, 4 September 2025

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