Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 NOVEMBER 2025

The Board is pleased to announce that all the resolutions proposed at the AGM held on 28 November 2025 were duly passed by way of poll.

Reference is made to the circular of Rich Goldman Holdings Limited (the "**Company**") dated 31 October 2025 (the "**Circular**") accompanying with a notice of the AGM of the Company held on 28 November 2025. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

Pursuant to Rule 13.39(4) of the Listing Rules and the Articles, the voting of all the resolutions proposed at the AGM of the Company held on 28 November 2025 had been taken by poll.

As at the date of the AGM, the total number of issued Shares of the Company was 1,938,822,690, being the total number of Shares entitling the Shareholders to attend and vote on all the resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules and no Shareholders were required under the Listing Rules to abstain from voting at the AGM. No parties have stated in the Circular that they intend to vote against or to abstain from voting on any resolutions at the AGM.

All the resolutions, which were voted on by poll, were approved by the Shareholders. Computershare Hong Kong Investor Services Limited, the Company's share registrar and transfer office, acted as the scrutineer for vote-taking at the AGM.

The poll results in respect of all the proposed resolutions at the AGM are set out as follows:

ORDINARY RESOLUTIONS		Number of Votes (Approximate %)	
		FOR	AGAINST
1.	To receive, consider and adopt the audited consolidated financial statements of the Company, the reports of the Directors and the independent auditor of the Company for the year ended 30 June 2025	1,374,504,331 (100.0000%)	0 (0.0000%)
2.	(a) To re-elect Ms. Yu Huan as an executive Director	1,374,504,331 (100.0000%)	0 (0.0000%)
	(b) To re-elect Mr. Cheung Yat Hung, Alton as an independent non-executive Director	1,374,504,331 (100.0000%)	0 (0.0000%)
	(c) To re-elect Mr. Yue Fu Wing as an independent non-executive Director	1,374,504,331 (100.0000%)	0 (0.0000%)
	(d) To re-elect Ms. Yeung Hoi Ching as an independent non-executive Director	1,374,504,331 (100.0000%)	0 (0.0000%)
3.	To authorise the Board of the Company to fix the Directors' remuneration	1,374,504,331 (100.0000%)	0 (0.0000%)
4.	To re-appoint ZHONGHUI ANDA CPA Limited as the independent auditor of the Company and authorise the Board to fix their remuneration	1,374,504,331 (100.0000%)	0 (0.0000%)
5.	To grant a general mandate to the Directors to allot, issue and otherwise deal with Shares of the Company not exceeding 20% of the issued Share capital of the Company as at the date of the passing of this resolution	1,374,502,606 (99.9999%)	1,725 (0.0001%)
6.	To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the issued Share capital of the Company as at the date of the passing of this resolution	1,374,504,331 (100.0000%)	0 (0.0000%)
7.	To extend the general mandate to the Directors to allot, issue and deal with additional Shares by adding the aggregate number of Shares repurchased by the Company	1,374,502,606 (99.9999%)	1,725 (0.0001%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all of them were duly passed as ordinary resolutions. All Directors, namely Ms. Lin Yee Man, Ms. Yu Huan, Mr. Cheung Yat Hung, Alton, Mr. Yue Fu Wing and Ms. Yeung Hoi Ching have attended the AGM in person or by electronic means.

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

Hong Kong, 28 November 2025

As at the date of this announcement, the Board comprises Ms. Lin Yee Man 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.