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

SUPPLEMENTAL ANNOUNCEMENT ON THE ANNUAL REPORT FOR THE YEAR ENDED 30 JUNE 2025

Reference is made to the annual report for the year ended 30 June 2025 (the "**Annual Report**") issued by Rich Goldman Holdings Limited (the "**Company**"). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Annual Report.

SHARE OPTION SCHEME

In addition to the information provided in the Annual Report, the Company wishes to provide the following additional information in relation to the share option scheme adopted by the Company on 30 November 2023 (the "**Scheme**") pursuant to Rule 17.07(3) of the Listing Rules.

As no option was granted under the Scheme during the year ended 30 June 2025, the number of shares that might be issued in respect of options granted under the Scheme during the year ended 30 June 2025 divided by the weighted average number of shares of the relevant class in issue (excluding treasury shares) for the year ended 30 June 2025 was 0%.

Save for the above supplemental information, all information and contents set out in the Annual Report remain unchanged.

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

Hong Kong, 24 February 2026

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.