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GOLDLION HOLDINGS LIMITED

金利來集團有限公司

(Incorporated in Hong Kong under the Hong Kong Companies Ordinance)

(Stock Code: 00533)

RETIREMENT BY ROTATION OF NON-EXECUTIVE DIRECTOR AND CHANGES IN COMPOSITION OF BOARD COMMITTEES

The board (the “**Board**”) of directors (the “**Directors**”) of Goldlion Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that:

RETIREMENT BY ROTATION OF NON-EXECUTIVE DIRECTOR

Mr. Ng Ming Wah, Charles (“**Mr. Ng**”) will retire by rotation from the office of non-executive Director in accordance with the articles of association of the Company and has decided not to offer himself for re-election at the forthcoming annual general meeting of the Company scheduled to be held on 29th May 2026 (the “**2026 AGM**”), details of which will be announced by the Company in due course, due to his intention to devote more time to his other personal commitments. Accordingly, Mr. Ng will cease to be a non-executive Director with effect from the conclusion of the 2026 AGM.

Mr. Ng has confirmed that he has no disagreement with the Board and there are no other matters in relation to his retirement by rotation and cessation of directorship that need to be brought to the attention of the shareholders of the Company.

CHANGES IN COMPOSITION OF BOARD COMMITTEES

Consequent upon Mr. Ng’s retirement by rotation, Mr. Ng will cease to be a member of each of the Audit Committee, the Remuneration Committee and the Nomination Committee of the Board, with effect from the conclusion of the 2026 AGM.

Mr. Ng has been serving on the Board as a Director for over 33 years since 1992 when the Company was first listed. The Board would like to express its gratitude to Mr. Ng for his valuable contributions to the Group during his tenure of office.

By order of the Board
Kam Yiu Kwok
Company Secretary

Hong Kong, 23rd March 2026

As at the date of this announcement, the Directors of the Company comprise Mr. Tsang Chi Ming, Ricky (Chairman and Chief Executive Officer) as an executive Director; Mr. Ng Ming Wah, Charles as a non-executive Director; and Mr. Li Ka Fai, David, Ms. Lo Wing Sze and Mr. Chan Kwong Ming, Johnny as independent non-executive Directors.