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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)**

### **CHANGE OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Rich Goldman Holdings Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) hereby announces that, with effect from 6 September 2022, (i) Mr. Lam Yick Man (“**Mr. Lam**”) has resigned from his position as an executive Director of the Company; and (ii) Mr. Zhang Yiwei (“**Mr. Zhang**”) has been appointed as an executive Director of the Company.

#### **RESIGNATION OF EXECUTIVE DIRECTOR**

With effect from 6 September 2022, Mr. Lam has resigned from his position as an executive Director due to his other work commitments. Mr. Lam will be redesignated as the Senior Vice President of the Company following his resignation from his position as an executive Director.

Mr. Lam has confirmed that he has no disagreement with the Board and there is no other matter in relation to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company.

#### **APPOINTMENT OF EXECUTIVE DIRECTOR**

Mr. Zhang has been appointed as an executive Director of the Company with effect from 6 September 2022.

Mr. Zhang, aged 39, graduated from Zhejiang University with a bachelor’s degree in economics (major in finance). He joined the Company as General Manager on 25 April 2022 and is responsible for the management of the Group’s operations. He has 17 years of experience in the field of finance and credit. Prior to joining the Company, he held management positions in the field of credit and international clearing in various financial institutions such as Industrial and Commercial Bank of China Limited and Postal Savings Bank of China Co., Ltd.

Mr. Zhang has entered into a service agreement with the Company as an executive Director with no specific term with effect from 6 September 2022, subject to normal retirement by rotation and re-election by shareholders of the Company pursuant to the articles and association of the Company. Pursuant to the service agreement, he is entitled to receive a fixed salary of HK\$650,000 per annum, as determined by the Board based on his performance, experience, duties and responsibilities as well as the prevailing market conditions. Mr. Zhang will hold office until the next annual general meeting of the Company and shall then be eligible for re-election in accordance with the articles of association of the Company.

Mr. Zhang does not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company (within the meaning of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”)) nor does he have any interest or short position in any shares, underlying shares or debentures of the Company or any of its associated corporation within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Save as disclosed above, Mr. Zhang did not hold any other directorships in any public listed companies in the last three years, nor has he held any positions with the Company or other members of the Group.

As at the date of this announcement, there is no information in relation to the appointment of Mr. Zhang that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules, and save as disclosed above, there are no other matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its warmest welcome to Mr. Zhang for joining the Board.

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

Hong Kong, 6 September 2022

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