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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)

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 Thursday, 29 February 2024 for the purposes of, among other matters, considering and approving the announcement of the unaudited condensed consolidated interim results of the Company and its subsidiaries for the six months ended 31 December 2023 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, 9 February 2024

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.