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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)

ANNUAL GENERAL MEETING HELD ON 18 NOVEMBER 2019 – POLL RESULTS

The Board is pleased to announce that the Resolutions were duly passed by the Shareholders by way of poll at the AGM held on 18 November 2019.

Reference is made to the circular of Rich Goldman Holdings Limited (the “**Company**”) dated 18 October 2019 (the “**Circular**”) accompanying with a notice of the annual general meeting of the Company held on 18 November 2019 (the “**AGM**”). Terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

The Board is pleased to announce that on 18 November 2019, the Company held the AGM at which all the resolutions as set out in the notice of the AGM dated 18 October 2019 (the “**Notice**”) were duly passed by way of poll. Computershare Hong Kong Investor Services Limited, the Share Registrar of the Company, acted as the scrutineer for the poll at the AGM.

The voting results in respect of all the proposed resolutions at the AGM were as follows:

ORDINARY RESOLUTIONS		No. of Votes (%)	
		FOR	AGAINST
1.	To receive and adopt the audited consolidated financial statements of the Company, the reports of the directors of the Company (the “ Directors ”) and the independent auditors of the Company for the year ended 30 June 2019	376,066,414 (100%)	0 (0%)
2.	(a) To re-elect Mr. Lin Chuen Chow, Andy as an executive Director	376,332,414 (99.9620%)	143,000 (0.0380%)
	(b) To re-elect Mr. Cheung Yat Hung, Alton as an independent non-executive Director	376,442,414 (99.9912%)	33,000 (0.0088%)
	(c) To re-elect Mr. Yue Fu Wing as an independent non-executive Director	376,442,414 (99.9912%)	33,000 (0.0088%)

ORDINARY RESOLUTIONS		No. of Votes (%)	
		FOR	AGAINST
3.	To authorise the board of Directors (the “ Board ”) of the Company to fix Directors’ remuneration	376,394,414 (100%)	0 (0%)
4.	To re-appoint RSM Hong Kong as auditors of the Company and authorise the Board to fix their remuneration	376,475,414 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to issue, allot and otherwise deal with shares of the Company (the “ Shares ”) not exceeding 20% of the issued share capital of the Company as at the date of passing this resolution	374,368,689 (99.4404)	2,106,725 (0.5596)
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 passing this resolution	376,394,414 (100%)	0 (0%)
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	374,287,689 (99.4189%)	2,187,725 (0.5811%)

As at the date of the AGM, the total number issued ordinary shares of the Company issued was 692,436,675 shares (the “**Share**”), being the total number of Shares entitling the holders thereof (the “**Shareholders**”) to attend and vote for or against all the resolutions proposed at the AGM.

There were no Shares entitling the Shareholders to attend and abstain from voting in favor pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). There were no Shareholders that are required under Listing Rules to abstain from voting.

Computershare Hong Kong Investor Services Limited, the Company’s share registrar and transfer office in Hong Kong, acted as the scrutineer for vote-taking at the AGM.

By Order of the Board
Rich Goldman Holdings Limited
Lin Chuen Chow, Andy
Chairman

Hong Kong, 18 November, 2019

As at the date of this announcement, the board of Directors comprises Mr. Lin Chuen Chow, Andy and Ms. So Wai Yin as executive Directors; Mr. Nicholas J. Niglio as non-executive Director and Mr. Cheung Yat Hung, Alton, Mr. Yue Fu Wing and Miss Yeung Hoi Ching as independent non-executive Directors.