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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)

CLOSURE OF REGISTER OF MEMBERS

For determining the entitlement to attend and vote at the annual general meeting of Rich Goldman Holdings Limited (the “**Company**”) which will be held at meeting room of Soho 2, 6/F, Ibis Hong Kong Central & Sheung Wan, No. 28 Des Voeux Road West, Sheung Wan, Hong Kong on Monday, 30 November 2020 at 11:00 a.m. (the “**AGM**”), the register of members of the Company will be closed from Wednesday, 25 November 2020 to Monday, 30 November 2020, both days inclusive. During this period, no transfer of shares of the Company will be registered. In order to be eligible to attend and vote at the AGM, all properly completed transfer documents of shares accompanied by the relevant share certificates must be lodged with the Company’s share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Tuesday, 24 November 2020.

By Order of the board of directors
Rich Goldman Holdings Limited
Lin Chuen Chow Andy
Chairman

Hong Kong, 9 November 2020

As at the date of this announcement, the board of directors comprises Mr. Lin Chuen Chow Andy (Chairman) as executive director; 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.